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 Eugene "Gene" Moore Fee: \$26.50  
 Cook County Recorder of Deeds  
 Date: 06/03/2003 03:54 PM Pg: 1 of 1

1) Corporate Name <b>TAQUERIA DONA ANA, INC.</b>		2) File Number <b>D 6230-410-3</b>	3) State / Country <b>Illinois</b>	4) Inc / Qual Date <b>06/28/2002</b>
5) President Name & Address <b>Ana Luisa Garcia Ramos, 6035 S. Pulaski Road, Chicago, IL 60629</b>		6) Secretary Name & Address <b>Enrique I. Garcia, 6035 S. Pulaski Road, Chicago, IL 60629</b>		
7) Officer / Director Name & Address <b>Ana Luisa Garcia Ramos, 6035 S. Pulaski Road, Chicago, IL 60629</b>		8) Officer / Director Name & Address <b>Ana Luisa Garcia Ramos, 6035 S. Pulaski Road, Chicago, IL 60629</b>		
9) Class <b>COMMON</b>	Series <b>COMMON</b>	Par Value <b>.00000</b>	Number Authorized <b>10,000</b>	Number Issued as of <b>03/31/2003</b>
10) Registered Agent <b>MICHAEL J OSTY 200 W ADAMS ST STE 1900 CHICAGO IL 60606 Cook County</b>		YEAR <b>2003</b>	11) Changes Agent Name <b>Gerald Haberkorn</b> Address <b>900 W. Adams Street, Suite 1900</b> City <b>Chicago</b> IL Zip <b>60606</b> County <b>Cook</b>	

Under the penalty of perjury and as an authorized officer, I declare that this annual report pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.

**FILED**  
**MAY 20 2003**  
**JESSE WHITE**  
**SECRETARY OF STATE**

12) Signature / Title  
*Ana Luisa Garcia Ramos*  
 Date  
**April 24, 2003**

Property

Office