

UNOFFICIAL COPY

1) Corporate Name KELLY FLOUR COMPANY	2) File Number D 407-274	3) State / Country Illinois	4) Inc / Qual Date 06/30/1966
5) President Name & Address Marilyn Kelly, 260 E Chestnut St, Chicago, IL 60611			
Secretary Name & Address Nancy Savard, 1881 Willowview, Northfield, IL 60693			
Officer / Director Name & Address Donald M. Kelly, Jr., 1234 Depot St., Glenview, IL 60025			
Officer / Director Name & Address 011 05162003 13620012 0006 46701746 061003 0000005000 CH			

6) Share Information	Series	Par Value	Number Authorized	Number Issued as of
		.00000	10,000	03/31/2003 2,709.000

7) Registered Agent MAIL ROOM MARILYN KELLY 422 W 43RD ST CHICAGO IL 60632 Cook County XAR/AG	YEAR 2003	Jesse White	7a) Changes Agent Name
		Secretary of State	Address 260 East Chestnut Street #4406
		Filed: 05-16-03	City Chicago IL Zip 60611
			County Cook

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.

18) Signature / Title Marilyn Kelly, President	Date 4/29/03
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Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 06/12/2003 02:54 PM Pg: 1 of 1

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