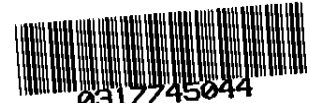


UNOFFICIAL COPY

1) Corporate Name CHARLES J. MASTERS, LTD	2) File Number D 5945914-3	3) State / Country Illinois	4) Inc / Dual Date 06/13/1997
5) President Name & Address CHARLES J. MASTERS 340 W. DIVERSBY PARKWAY NO. 1220, CHICAGO, IL 60657			
Secretary Name & Address SOLE OFFICER & DIRECTOR			
Officer / Director Name & Address			
Officer / Director Name & Address 069 05192003 13920070 0035 59459848 061003 0000005000 CH			
6) Share Information		Number Authorized	Number Issued as of
Class	Series	Par Value	03/31/2003
COMM		.00000	10,000
7) Registered Agent JAMES M HAGLER 19 S LASALLE #450 CHICAGO IL 60607 Cook County		YEAR 2003 Secretary of State Jesse White 051903	7a) Changes Agent Name CHARLES J. MASTERS Address 40 W. DIVERSBY PARKWAY #1220 City CHICAGO IL Zip 60657 County COOK Date 4/23/03
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 Charles J. Masters, President 4/23/03	



0317745044
 Eugene "Gene" Moore Fee: \$26.50
 Cook County Recorder of Deeds
 Date: 06/26/2003 10:37 AM Pg: 1 of 1

PLEASE RETURN TO:
 CHARLES J. MASTERS
 340 W. DIVERSBY PARKWAY
 #1220
 CHICAGO, ILLINOIS 60657

Cook County Clerk's Office