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| 1) Corporate Name MID-STATES INDUSTRIAL SALES INC. | | 2) File Number 529965 | 3) State / Country Illinois | 4) Inc / Qual Date 07/21/1982 |
| 5) President Name & Address RAYMOND W. GRANZOW 12036 SWEETWATER LN. HUNTLEY IL. 60142 | | | | |
| Secretary Name & Address PATRICIA R. GRANZOW 12036 SWEETWATER LN. HUNTLEY IL. 60142 | | | | |
| Officer / Director Name & Address BRIAN K. BIERI 2 GRAYHAWK CT. ALGONQUIN, IL. 60102 | | | | |
| Officer / Director Name & Address JESSE WHITE 13665 DUBLIN DR. LOCKPORT, IL. 60441 | | | | |
| 6) Share Information | | | | |
| Class | Series | Par Value | Number Authorized | Number Issued as of 04/30/2003 |
| COMMON | | .00000 | 10,000 | 1,000.000 |
| 7) Registered Agent RAYMOND W GRANZOW 165 S WHEELING RD WHEELING IL 60090 Cook County | | YEAR 2003 <i>XAR/KG</i> | 7a) Changes Agent Name | |
| | | Secretary of State Jesse White 052803 | Address 2424 MILLENNIUM DRIVE City ELGIN IL ZIP 60123 County KANE | |
| 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 | | 16) Signature / Title <i>Raymond W. Granzow / PRES.</i> | | Date 16 MAY 03 |



Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 07/31/2003 11:32 AM Pg: 1 of 1

Property of Cook County Clerk's Office

S-yes
P-1
S-no
M-yes

A.H.G.