

SEP-04-2003 16:56
 6/04/2003 12:44
 YEAR OF 2003
 DUE PRIOR TO 08/01/2003

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2175248281 P.02
 PAGE 04
 PAGE 1
 CORPORATION FILE #
 D 5393-664-4

SECRETARY OF STATE JESSE WHITE
 STATE OF ILLINOIS
 CORPORATE ANNUAL REPORT

(Form CDBCAF - Rev. 04/11/2003)

PLEASE READ T



PLETING THIS FORM

RITE-WAY CONSTRUCTION SERVICES, INC.
 % VINAY CHOPRA
 8 S MICHIGAN #2600
 CHICAGO IL 60603

05/07/2002
 Cook County

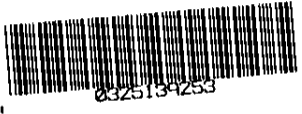
1-4. Verify information is accurate.

First annual report or any changes to the President and Secretary must complete their name and address in space provided below and return with annual report. Item 5 must also be completed.

5. MUST list all officers and directors. If you are the sole officer, please indicate to avoid a delay in filing. If more space is needed, enclose attachment with corporate file number on the attachment.

6. Changes to the authorized shares must be completed on form BC-10.20 for Illinois Corporations. Foreign Corporations must file certified copies of amendment from state of incorporation. If any changes have been made to the issued shares, a BCA form 14.30 must be completed and filed.

7. Verify Registered Agent on file is to Registered Agent's name and / or:



8. If item 8 is incorrect or blank, plus and in item 8.

FEIN:

9. Complete preparer information as:

10. Affirm female or minority status; F means Female, M means Minority, B for Both. You must complete annually by selecting appropriate box. TO QUALIFY, 51% OWNERSHIP IS REQUIRED.

Doc#: 0325139253
 Eugene "Gene" Moore Fee: \$26.50
 Cook County Recorder of Deeds
 Date: 09/08/2003 04:25 PM Pg: 1 of 2

COMPLETE FOR FIRST FILING OF OFFICERS OR CHANGES TO OFFICERS ON FILE

A PHOTOCOPY OF THIS REPORT CANNOT BE ACCEPTED FOR FILING.

FILE # D 5393-664-4

LARRY HUGGINS 1030 E 87TH ST CHICAGO 60619

President	Address	
LARRY HUGGINS	1030 E. 87th ST.	CHICAGO, IL. 60619

Secretary	Address	
VINAY CHOPRA	8 SO. MICHIGAN #2600	CHICAGO, IL. 60603

DETACH AT PERFORATION AND PUT IN ENVELOPE WITH SECRETARY OF STATE'S ADDRESS SHOWING IN WINDOW 014924

1) Corporate Name RITE-WAY CONSTRUCTION SERVICES, INC.	2) File Number D 5393-664-4	3) State/Country Illinois	4) Inception Date 08/13/1985
5) President Name & Address LARRY HUGGINS 1030 E. 87th ST. Chicago, IL 60619			
6) Secretary Name & Address VINAY CHOPRA 8 S. MICHIGAN #2600 CHICAGO, IL. 60603			
7) Officer/Director Name & Address LARRY HUGGINS 1030 E. 87TH ST. CHICAGO, IL. 60619			
8) Share Information			
Class	Series	Par Value	Number Authorized
COMMON		10.00000	1,000
			Number Issued as of 05/31/2003 100.000
FILED			
7) Registered Agent VINAY CHOPRA 8 S MICHIGAN #2600 CHICAGO IL 60603 Cook County	Year 2003	8) Change of Agent Name James X. Bormes Address 8 S. Michigan Ave. #2600 City Chicago IL 60603 County Cook County	9) Date SEP - 4 2003 JESSE WHITE SECRETARY OF STATE

Under the penalty of perjury and as an authorized officer, I declare that this annual report, pursuant to the 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 SEP 04 2003
 [Signature]
 9-4-03

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09/04/2003 12:44

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PAGE 05

YEAR OF 2003
DUE PRIOR TO 08/01/2003

SECRETARY OF STATE JESSE WHITE
STATE OF ILLINOIS
CORPORATE ANNUAL REPORT
(Form CD6CAB - Rev. 05/16/2003)
PLEASE READ THE INSTRUCTIONS BEFORE COMPLETING THIS FORM

PAGE 2
CORPORATION FILE #
D 5393-664-4

11. Enter Paid-in Capital as of the date listed. (Paid-in Capital reflects the sum of the stated Capital and Paid-in surplus accounts).

11a. If box 11 and 11a are different, you MUST file a BCA 14.30.

12. The State of Illinois requires all For Profit Corporations to pay a franchise tax. You must choose the method in which you will calculate your franchise tax from the 3 options listed below. You MUST fill in your choice in box 12.

A. All Property of the corporation is in Illinois and ALL business of the corporation is transacted at or from places of business in Illinois (A); boxes 12a through 12d and Enter 1.000000 in box 12e.

B. The corporation ELIGIBLE to pay franchise tax on the basis of 100% of its total paid-in capital. Skip boxes 12a through 12d and Enter 1.000000 in box 12e.

C. The corporation has assets and / or transacts business outside of the State of Illinois; boxes 12a through 12d MUST be completed.

NOTE: The figures used in 12b) through 12d) will be given as of the close of the corporation's fiscal year immediately preceding the last day of the third month prior to the anniversary month. Enter date in box provided.

12a) Enter the value of the property owned by the corporation, wherever located: **GROSS ASSETS**.

12b) Enter the value of the property owned by the corporation, located in Illinois: **ILLINOIS GROSS ASSETS**.

12c) Enter the gross amount of business transacted by the corporation everywhere.

12d) Enter the gross amount of business transacted by the corporation at or from places of business in the State of Illinois.

12e) Divide (12b + 12d) by (12a + 12c). This figure MUST BE 6 decimal places and ENTERED into box 12e.

12f) Multiply box 11 by box 12e. If the annual report is late, multiply the greater of box 11 or 11a by box 12e.

12g) Multiply box 12f by 0.001. If this figure is less than \$25.00 enter \$25.00. If greater than \$1,000,000.00 enter \$1,000,000.00.

13. If submitting after due, complete worksheet below.

Late annual report
Multiply box 12g by 0.10 2.50
Late Franchise Tax
Multiply box 12g by .01 by number of months late (minimum \$1.00). 1.00
Enter total in box 13. 3.50
TOTAL

14) \$25.00 filing fee.

15) Total due: add boxes 12g+13+14 (MINIMUM \$50.00).

16) This document MUST be signed by an Officer.

17) Make check payable to Secretary of State. Please detach check stub.

CHECKLIST

Box 11 has been completed.

Box 12 has been completed and choice for Franchise tax was given.

Box 12e has been completed.

Box 12g is not less than \$25.00.

Box 14 is not less than \$50.00.

Box 16 is signed by an officer.

Place File number on check. Do not staple or paper clip check to annual report.

If submitting a form BCA 14.30, your previous allocation factor is 1.000000

Additional forms are located at www.sos.state.il.us or can be requested by telephone at (217) 782-6961. For questions regarding this form please call 217-782-7800.

File # D 5393-664-4	9) FEIN 363778869	11) Current Paid-in Capital 05/31/2003 \$1,000.	11a) 1,000
Prepared by	12) A B X C	Use decimals in 12a-d, f & g also in 13 and 15	12) FYE (See Note)
Address	12a) Total Gross Assets \$		Franchise Tax & Fees
Phone #	12b) Gross Assets in Illinois \$		12g) Franchise tax 25.00
Email Address	12c) Total Gross Business \$		13) Penalty/Interest 3.50
10) Female Minority Both	12d) Gross Business in Illinois \$		14) Filing fee 25.00
Annual Report Year 2003	08/01/2003	13e) Allocation Factor 1.000000	15) Total Due (Minimum of \$50.00) 53.50
		12g) Illinois Capital \$ 1,000.	

Jesse White Secretary of State
Department of Business Services
501 S 2nd Street
Springfield IL 62756-5510

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