

UNOFFICIAL COPY

1) Corporate Name <b>CASTLE MORTGAGE, INC.</b>	2) File Number 0578-433	3) State / Country Illinois	4) Inc / Qual Date 05/12/1994
5) President Name & Address <b>Tim Struthers 645 Oakland Ave. DeKalb, IL 60115</b>			
Secretary Name & Address <b>Nate Kloster 1436 Larson Street Sycamore, IL 60178</b>			
Officer / Director Name & Address			
Officer / Director Name & Address <b>0005 00002003 100002003 0001 57814233 051003 0000369300 CH</b>			
Officer / Director Name & Address			

8) Share Information	Class	Series	Par Value	Number Authorized	Number Issued as of
	COMM		1.00000	1,000	1,000.000

7) Registered Agent <b>LARRY D BEATLY 141 W LINCOLN HIGHWAY DEKALB IL 60115 Cook County</b>	YEAR 2003	<b>Jesse White Secretary of State</b>	7a) Changes Agent Name <b>Nate Kloster</b>
<b>XAR/AG</b>		Filed: 06-09-03	Address <b>121 W. Lincoln Highway</b>
			City <b>DeKalb</b> IL Zip <b>60115</b>
			County <b>DeKalb</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.

10) Signature / Title <i>[Signature]</i>	Date <b>3-28-03</b>
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Property of Cook County Clerk's Office



Doc#: 0325339106  
Eugene "Gene" Moore Fee: \$26.50  
Cook County Recorder of Deeds  
Date: 09/10/2003 02:06 PM Pg: 1 of 1

Handwritten notes: 3-28-03, K.W.