

1) Corporate Name <b>MONTEREY BUILDERS, INC.</b>		2) File Number <b>D 826 05-7</b>	3) State / Country <b>Illinois</b>	4) Inc / Qual Date <b>03/29/1995</b>
5) President Name & Address <b>PATRICK HIGGINS 12634 LONDON LN PALOS HEIGHTS IL 60463</b>				
6) Secretary Name & Address <b>CAROLYN HIGGINS - SAME</b>				
Officer / Director Name & Address				
Officer / Director Name & Address <b>0943 05192003 134200094 0022 58266957 031003 0000005350 CH</b>				
Officer / Director Name & Address				
8) Share Information				
Class	Series	Par Value	Number Authorized	Number Issued as of 12/31/2002
<b>COMMON</b>		<b>.00000</b>	<b>100</b>	<b>100.000</b>
7) Registered Agent				
MATHIAS M MATTERN 3043 W 111TH ST CHICAGO IL 60655 Cook County		YEAR 2003 Jesse White Secretary of State Filed: 05-14-03	7a) Changes Agent Name <b>PATRICK HIGGINS</b> Address <b>12634 LONDON LN</b> City <b>PALOS HEIGHTS</b> IL Zip <b>60463</b> County <b>COOK</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			16) Signature / Title <i>Carolyn Higgins, Secy</i> Date <b>4/30/03</b>	



Doc#: 0330116096  
 Eugene "Gene" Moore Fee: \$26.50  
 Cook County Recorder of Deeds  
 Date: 10/28/2003 04:23 PM Pg: 1 of 1

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