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Cook County Recorder of Deeds
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SECRETARY OF STATE

1) Corporate Name AMERICAN PRECISION CASTINGS, INCORPORATED		2) File Number D 3614-784-9	3) State / Country Illinois	4) Inc / Qual Date 06/01/1956	
5) President Name & Address John A. Kieft 2400 S. Laflin St. Chicago, IL 60608					
Secretary Name & Address Ann E. Vander Klok 2400 S. Laflin St. Chicago, IL 60608					
Officer / Director Name & Address John A. Kieft 2400 S. Laflin St. Chicago, IL 60608					
Officer / Director Name & Address Barbara Kieft 2400 S. Laflin St. Chicago, IL 60608					
Officer / Director Name & Address Ann E. Vander Klok 2400 S. Laflin St. Chicago, IL 60608					
6) Share Information	Class	Series	Par Value	Number Authorized	Number Issued as of
	COMMON		10.00000	100,000	03/31/2003 3,976.000
7) Registered Agent LAWRENCE B POLTROCK 200 S WACKER DR STE 3100 CHICAGO IL 60606 Cook County		YEAR 2003	7a) Changes Agent Name Lawrence A. Poltrock Address 123 W. Madison, #1800 City Chicago, IL 60602 IL ZIP County Cook		
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 	Date 7/7/03	