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0411406003

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Eugene "Gene" Moore Fee: \$26.50  
Cook County Recorder of Deeds  
Date: 04/23/2004 08:22 AM Pg: 1 of 1

1) Corporate Name <b>INNER RHYTHM, INC.</b>		2) File Number <b>D 5947-382-4</b>	3) State / Country <b>Illinois</b>	4) Inc / Qual Date <b>06/24/1997</b>
5) President Name & Address <b>EUGENE K. BROWN (SOLE OFFICER)</b>		Secretary Name & Address		
Officer / Director Name & Address		Officer / Director Name & Address		
Officer / Director Name & Address		Officer / Director Name & Address		
Officer / Director Name & Address		Officer / Director Name & Address		
6) Share Information	Class	Par Value	Number Authorized	Number Issued as of
	<b>COMMON</b>	<b>10.00000</b>	<b>100</b>	<b>03/31/2003</b>
7) Registered Agent <b>JEROME KENDALL BROWN</b> 7428 WASHINGTON STE 603 FOREST PARK IL 60130 Cook County		YEAR <b>2003</b>	7a) Changes Agent Name <b>JEROME KENDALL BROWN</b> Address <b>1021 DESPLAINES AVE UNIT 201</b> City <b>FOREST PARK</b> IL ZIP <b>60130</b> County	
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.		<b>FILED</b> <b>NOV 06 2003</b> JESSE WHITE SECRETARY OF STATE		18) Signature Title <b>[Signature]</b> PRESIDENT Date <b>8/30/03</b>