

FORM **BCA 13.45** (rev. Dec. 2, 03)  
APPLICATION FOR WITHDRAWAL  
AND FINAL REPORT  
Business Corporation Act



Doc#: **0412545154**  
Eugene "Gene" Moore Fee: \$26.00  
Cook County Recorder of Deeds  
Date: 05/04/2004 11:53 AM Pg: 1 of 2

Jesse White, Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-6961  
http://www.cyberdriveillinois.com

**FILED**

**APR 28 2004**

JESSE WHITE  
SECRETARY OF STATE

Remit payment in the form of a  
check or money order payable  
to the Secretary of State.

92-9

File # 5022-0192

Send in duplicate

Type or Print clearly in black ink

Filing Fee: \$25.00

Approved: *lt*

Do not write above this line

1. CORPORATE NAME: STEAK AND ALE OF ILLINOIS, INC.

2. STATE OR COUNTRY OF INCORPORATION: NEVADA

3. Post office address to which may be mailed a copy of any process against the corporation that may be served on the Secretary of State:  
PRENTICE HALL CORPORATION --33 NORTH LASALLE STREET, CHICAGO, ILLINOIS 60602-2607

4. No portion of its issued shares at this time is represented by business transacted or property located in this State.

5. It surrenders its authority to transact business in Illinois.

6. It revokes the authority of its registered agent in Illinois to accept service of process, and hereby consents that service of process in any suit, action or proceeding based upon any cause of action arising in this State during the time this corporation was licensed to transact business in this State may hereafter be made on such corporation by service thereof upon the Secretary of State.

**(COMPLETE ONLY WHEN APPLICABLE)**

7. (a) List all issuances of shares not previously reported to the Secretary of State (including shares issued for cash or other property, share dividends, share splits, share exchanges pursuant to Section 11.10, and shares to effect an exchange or reclassification of issued shares) and give the value of the entire consideration received therefor, less expenses; list any amounts added or transferred to paid-in capital, without the issuance of shares. (Note 1)

Date of Issuance or Contribution	Class	Par Value	Number of Shares Issued	Entire Consideration Received
_____	_____	_____	_____	\$ _____
_____	_____	_____	_____	\$ _____
TOTAL				\$ _____

**RECORDING DESK  
BOX 170**

(COMPLETE BOTH SIDES OF REPORT)

**UNOFFICIAL COPY**

(b) List all cancellations of shares not previously reported to the Secretary of State, and give the cost.

Date of Cancellation	Class	Number of Shares Cancelled	Cost
_____	_____	_____	\$ _____
_____	_____	_____	\$ _____
<b>TOTAL</b>			\$ _____

8. Issued shares at date of execution:

Class	Series	Par Value	Number of Shares
COMMON	N/A	\$1.00	\$1,000
_____	_____	_____	_____

9. Paid-in capital at date of execution:

Paid-in Capital \$ 9,336,212.00  
("Paid-in Capital" replaces the terms "Stated Capital" and "Paid-in Surplus" and is equal to the total of these accounts.)

10. The undersigned corporation has caused this application to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated April 22, 2004  
(Month & Day) (Year)

[Signature]  
(Any Authorized Officer's Signature)  
ROBIN CHAMBERLAIN EXECUTIVE VP  
(Type or Print Name and Title)

STEAK AND ALE OF ILLINOIS, INC.  
(Exact Name of Corporation)

**Note 1:** In the event of an increase in paid-in capital, all applicable franchise taxes, penalties and interest must be paid before this document can be accepted for filing.

**RECORDING DESK**  
**BOX 170**