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FORM **BCA 12.45/13.60** (rev. Dec. 2003)

**APPLICATION FOR REINSTATEMENT
DOMESTIC/FOREIGN CORPORATIONS**

Business Corporation Act

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Foreign (217) 782-1837
Domestic (217) 785-5782
Domestic (217) 782-5797
www.cyberdriveillinois.com

FILED

JUN 01 2004

JESSE WHITE
SECRETARY OF STATE



Doc#: **0427139040**
Eugene "Gene" Moore Fee: \$26.50
Cook County Recorder of Deeds
Date: 09/27/2004 10:54 AM Pg: 1 of 1

Remit payment in the form of a cashier's check, certified check, money order or an Illinois attorney's or CPA's check payable to the Secretary of State.

File # 50322092 Filing Fee: \$200.00 Approved: [Signature]
Submit in duplicate _____ Type or Print clearly in black ink _____ Do not write above this line _____

1. (a) Corporate name as of the date of issuance of the certificate of dissolution or revocation:
JAMES H. ANDERSON, INC.
- (b) Corporate name if changed (note 2): _____
- (c) If a foreign corporation having authority under an assumed corporate name restriction, the assumed corporate name (note 3): _____

2. State of incorporation: ILLINOIS

3. Date that the certificate of dissolution or revocation was issued: MARCH 1, 2004

4. Name and address of the Illinois registered agent and the Illinois registered office, upon reinstatement:
NOTICE! Completion of item #4 does not constitute a registered agent or office change. (note 4)

Registered Agent	<u>AUGUST</u>	<u>A.</u>	<u>PILATI</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>53 WEST JACKSON BOULEVARD, SUITE 528</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite # (A.P.O. BOX ALONE IS NOT ACCEPTABLE)</i>
	<u>CHICAGO</u>	<u>IL</u>	<u>60604</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

5. This application is accompanied by all delinquent report forms together with the filing fees, franchise taxes, license fee and penalties required. (note 1)

6. 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 MAY 14, 2004 JAMES H. ANDERSON, INC.
(Month, Day & Year) (Exact Name of Corporation)

By [Signature]
(Any Authorized Officer's Signature)
JOAN B. ANDERSON, PRESIDENT
(Print name and title)