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OCT 25 1985

STATE OF ILLINOIS 8 5 2 7 8 6 0 1

RETURN TO:
Corporation Department
Secretary of State
Springfield, IL 62756
Telephone (217) 782-7808

Secretary of State
Corporation Department

DOMESTIC CORPORATION ANNUAL REPORT

YEAR OF 1985

CORPORATION
FILE NO. D5050-164-7
Federal Employer
Identification Number
(FEIN) 36-2807097

READ ACCOMPANYING FILING INSTRUCTIONS BEFORE MAKING ENTRIES
PLEASE RETURN PRE-ADDRESSED FORM; OTHER ENCLOSED FORM FOR YOUR FILE. Your cancelled check is your receipt.

1.) EPB DESIGN CENTER, LTD.
C/O Robert Fasic
642 Aldine
Chicago, Illinois 60657

2.) FOR CHANGES ONLY

Robert Fasic
Registered Agent
642 Aldine
Registered Office - Street Address
Chicago, Illinois 60657
City, County, IL Zip Code

3.) Date Incorporated 8/14/74 Period of duration Perpetual
(If not perpetual)

4.) The names and addresses of the officers and directors are: (If officers are directors, so state.)

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Eduardo P. Boado	President	650 Woodfield Dr.	Schaumburg,	IL	61095
Sheila T. Boado	Secretary	Same as Above.			
Sheila T. Boado	Treasurer	Same as Above.			
Alexander Darvodelsky	Director	Same as Above.			
Robert E. McBride, Vice Pres.	Director	Same as Above.			
Eduardo P. Boado	Director	Same as Above.			

5.) The type of business actually conducted in Illinois is: Architectural/Engineering & Interior Design
SEE ATTACHED EXHIBIT

6.) Number of shares authorized and issued (as of Current)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
common	none	no par	1,000	100

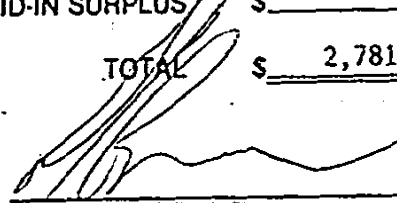
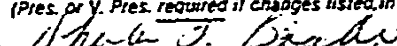
7a.) The amount of stated capital and paid-in surplus as of is:

STATED CAPITAL \$ 2,781
PAID-IN SURPLUS \$ -0-
TOTAL \$ 2,781

7b.) The Taxable Capital on record with the Secretary of State is:

TOTAL \$ 2,781

(Please complete reverse side of this report)

8.) By  President 10/21/85
(Any Authorized Officer's Signature) (Title) (Date)
(Pres. or V. Pres. required if changes listed in 2)
Attest  Secretary 10/21/85
(Secretary's or ass't. Secretary's Signature) (Title) (Date)
required only if changes listed in 2)

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, 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.

THIS REPORT MUST BE SIGNED

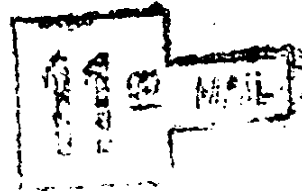
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Property of Cook County Clerk's Office

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*Fasic & Associates
Attorneys at Law
642 W. Aldine Ave.
Chicago, IL 60657*



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