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STATE OF ILLINOIS

CORPORATION FILE NO 0 2895-920-6

Corporation Department Secretary of State Springfield, IL 62754 Telephone (217) 782-7308

DOMESTIC CORPORATION ANNUAL REPORT

YEAR OF 1986

Secretary of State

1.) CORPORATE NAME: HYSAN CORPORATION; REGISTERED AGENT: DALE E SIMONS; REGISTERED OFFICE: 919 W 38TH CHICAGO, IL. 60609-0000; CITY, IL, ZIP CODE: 2 7 3 6 1 2 0 4 1

Handwritten notes: 4400 PL, 9/6, FILED, SEP 30 1986, 342983, 86505512

2.) AGENT/OFFICE CHANGES ONLY (see 11b)

HYSAN CORPORATION Corporation Name

Registered Agent

1400 East Touhy Ave. Registered Office - Street Address

Des Plaines, IL 60018 City, County, IL Zip Code

3.) Date Incorporated: 06/19/1946; Give complete address of principal office, if other than above

Federal Employer Identification Number (FEIN) * 362065060

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

Table with columns: NAME, OFFICE, NUMBER & STREET, CITY, STATE, ZIP. Rows include Leonard L. Mednick (President), Dale L. Simons (Secretary/Treasurer), Richard Blohm (Director), Paul Brown (Director), and Leonard L. Mednick (Director).

5.) The type of business actually conducted in Illinois is:

6.) Number of shares authorized and issued (as of 03/31/86)

Table with columns: CLASS, SERIES, PAR VALUE, NUMBER AUTHORIZED, NUMBER ISSUED. Rows for PREFERRED and COMMON shares.

7a.) The amount of paid-in capital as of 03/31/86 IS:

*PAID-IN CAPITAL \$ 9,061,963

**Paid-in Capital" replaces the terms Stated Capital and Paid-in Surplus. It does not include Retained Earnings.

7b.) The Paid-in Capital as of 03/31/86 on record with the Secretary of State is:

TOTAL \$ 9,061,963

(The figure in Item 7b may not be altered.)

ITEM 8 MUST BE SIGNED

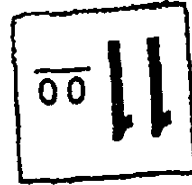
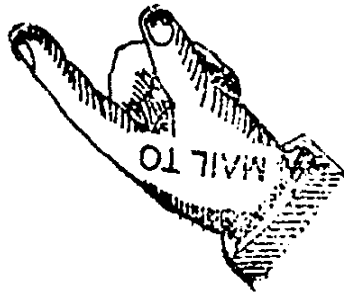
8.) BY [Signature] Date: 8-22-86

Attest [Signature] Secretary Date: 8-22-86

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, to the best of my knowledge and belief, true, correct, and complete.

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