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

DEC 23 1985
Secretary of State
Corporation Department

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT 88132523

YEAR OF 1986

CORPORATION
FILE NO.
Federal Employer
Identification Number
(FEIN)
* 362075177

1.)

POLK BROS., INC.
Z M G POLK 122883
8311 WEST NORTH AVENUE
MELROSE PARK, IL. 60160-0000

3 5 7 5 1 0 1 3 2

2.) FOR CHANGES ONLY

3.) Date Incorporated 01/17/1945 Period of duration PERPETUAL
Give complete address of principal office: (if not perpetual)

Michael A. Crane
Registered Agent
8311 W. North Ave.
Registered Office - Street Address
Melrose Park, IL 60160
City, County, IL Zip Code

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
SOL POLK	President	8311 W. North Ave.,	Melrose Park, IL		60160
MICHAEL A. CRANE	Secretary	8311 W. North Ave.,	Melrose Park, IL		60160
MICHAEL A. CRANE	Treasurer	8311 W. North Ave.,	Melrose Park, IL		60160
MICHAEL A. CRANE	Director	8311 W. North Ave.,	Melrose Park, IL		60160
SOL POLK	Director	8311 W. North Ave.,	Melrose Park, IL		60160
LESTER BACHMANN	Director	8311 W. North Ave.,	Melrose Park, IL		60160
	Director				
	Director				

5.) The type of business actually conducted in Illinois is: Retail furniture, appliances, and personal property

6.) Number of shares authorized and issued (as of 10/31/85)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON		No Par Value	30,000	5,000

7a.) The amount of paid-in capital as of 10/31/85 is:
PAID-IN CAPITAL \$ 500,000.

7b.) The Taxable Capital on record with the Secretary of State is:
TOTAL \$ 500,000

THIS REPORT MUST BE SIGNED

8.) By [Signature] President, Nov. 29, 1985

Attest [Signature] Secretary, Nov. 29, 1985

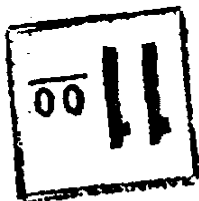
Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

(Please complete reverse side of this report)

Box 343

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