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FOR

ANNUAL REPORT 6 0 4 FILE NO. 50 9130-297-4
2.) FOR CHANGES ONLY

Please check box 1 or box 2 and pay the correct filing fee:

1. Annual Report Filing Fee..... \$15.00 ONLY
 2. Annual Report Filing Fee with Agent or Office Change..... \$20.00 ONLY

Secretary of State
of Illinois

FILED

JAN 14 1986

Secretary of State
Corporation Department

DONALD H. MOROWITZ INC	
<i>Registered Agent</i>	
One N. LaSalle St., Ste. 700	
<i>Registered Office - Street Address</i>	
Chicago, Illinois	60602 (Cook)
<i>City, County, IL</i>	<i>Zip Code</i>

1.) OPTION PRODUCTS INC.
DONALD H. MOROWITZ LTD
ONE N. LASALLE ST., STE. 700
CHICAGO, ILLINOIS | 60602 | 9 5 8

0/b

CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CITY, STATE, ZIP CODE

3.) Federal Employers Identification Number (FEIN) 3 6 2 9 7 6 8 2 2
 State of incorporation Ill; date of incorporation ;
 period of duration perpetual; and if a foreign corporation; the
 address of the principal office in the State of incorporation is

1730 W. Greenleaf Ave. Chicago, Illinois 60626

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Ronald H. Schimmel	President	1730 W. Greenleaf	Chicago	Ill	60626
Eileen Schimmel	Secretary	1730 W. Greenleaf	Chicago	Ill	60626
	Treasurer				
Ronald H. Schimmel	Director	1730 W. Greenleaf	Chicago	Ill	60626
Eileen Schimmel	Director	1730 W. Greenleaf	Chicago	Ill	60626
	Director				

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

6.) Number of shares authorized and issued (as of December 31st)

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CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
Common	None	NPV	100,000	5,000

7.) The amount of stated capital and paid-in surplus as of December 31st is:

STATED CAPITAL	\$	5,000.00
PAID-IN SURPLUS	\$	none
TOTAL	\$	5,000.00

(Please complete reverse side of this report)

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.

By Ronald H. Schimmel President 1/10/86
(Any Authorized Officer's Signature) (Title) (Date)
(Pres. or V. Pres. required if changes listed in 2)

Attest [Signature] Secretary 1/10/86
(Secretary's or ass't. Secretary's Signature required only if changes listed in 2) (Title) (Date)



THIS REPORT MUST BE SIGNED

DO NOT DETACH

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Property of Cook County Clerk's Office

DONALD MOROWITZ
L. N. La Salle
Chicago, Ill 60602

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