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FILING DEADLINE IS: PRIOR TO 04/01/86

RETURN TO:
FILED
Corporation Department
Secretary of State
Springfield, IL 62756
Telephone (217) 782-7800
APR 1 1986

STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
D 5236-970-3

YEAR OF 1986

o/b

1.) Secretary of State UNICO DESIGNS LTD.
Corporation Department: SHARON ANDERSON
CORPORATE NAME ~~201 S MAPLE AVE STE 406~~
REGISTERED AGENT OAK PARK, IL. 60302-0000
REGISTERED OFFICE
CITY, IL, ZIP CODE

0 3 7 5 1 3 4 1 5

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

UNICO DESIGNS LTD.
Corporation Name
Sharon Anderson
Registered Agent
1033 South Blvd #7
Registered Office - Street Address
OAK PARK, IL 60302
City, County, IL Zip Code

3.) Date Incorporated 04/22/1981
Give complete address of principal office other than above:

Federal Employer Identification Number (FEIN)

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Sharon Anderson	President	412 Meadowlark Rd.	Bloomington	IL	60108
Odie Anderson	Secretary				
Odie Anderson	Treasurer				
Sharon Anderson	Director				
Odie Anderson	Director				
	Director				

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

6.) Number of shares authorized and issued (as of 01/31/86)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
NON-PAR			25,000	

7a.) The amount of paid-in capital as of 01/31/86 is:

*PAID-IN CAPITAL \$ 1000

**"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 01/31/86 on record with the Secretary of State is:

TOTAL \$ 1 000

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

ITEM 8 MUST BE SIGNED

8.) By Sharon Anderson (Any Authorized Officer's Signature) Pres (Title) MAR 26, 86 (Date)
Attest Odie Anderson (Secretary's or ass't. Secretary's Signature required only if changes listed in 2) Secy (Title) 3/24/86 (Date)

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.

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Vinice J...
1033 South...
Oak Park...

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