

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 06/01/86

RETURN TO:
Corporation Department
Secretary of State
Springfield, IL 62756
Telephone (217) 782-7000

STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
D 5386-978-5

YEAR OF 1986

FILED

1.) MAY 22 1986

MASTERCRAFT AUTO REBUILDING, INC.
% ALFRED L LEVINSON 060485
157 N BROCKWAY
PALATINE, IL. 60067-0000

o/b

CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CORPORATION DEPARTMENT
STATE SECRETARY OF STATE

1 3 6 6 1 2 5 4 5

3.) Date Incorporated 06/04/1985
Give complete address of principal office, if other than above:

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

MASTERCRAFT AUTO REBUILDING

ALFRED L. LEVINSON
Corporation Name

1550 N. Northwest Highway #308
Registered Agent

Park Ridge, Illinois 60068 (Cook)
Registered Office - Street Address

City, County, IL Zip Code

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
STEWART WEITZMAN	President	1406 Bayside Drive, Wheeling, Illinois	Wheeling	Illinois	60090
STUART ARNOLD	Secretary	424 Glendale Road, Glenview, Illinois	Glenview	Illinois	60025
ROBERT ARNOLD	Treasurer	424 Glendale Road, Glenview, Illinois	Glenview	Illinois	60025
STEWART WEITZMAN	Director	1406 Bayside Drive, Wheeling, Illinois	Wheeling	Illinois	60090
STUART ARNOLD	Director	424 Glendale Road, Glenview, Illinois	Glenview	Illinois	60025
ROBERT ARNOLD	Director	424 Glendale Road, Glenview, Illinois	Glenview	Illinois	60025

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

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

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON	None	No Par Value	10,000	1,000

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

*PAID-IN CAPITAL \$ 1,000.00

"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 \$ 1 000

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

86231115

ITEM 8 MUST BE SIGNED

8.) By Stewart Weitzman President 5/ /86
(Any Authorized Officer's Signature) (Title) (Date)
(Pres. v. Pres. required if changes listed in 2)

Attest Alfred L. Levinson Secretary 5/ /86
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.

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