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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 07/01/86

RETURN TO:

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

STATE OF ILLINOIS  
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION  
FILE NO.  
0 4733-034-3

YEAR OF 1986

FILED

091732 JUN 09 1986

1.) CHICAGO MILLMEN'S, INC.  
% EMMETT J GALVIN  
CORPORATE NAME 30 NORTH LASALLE ST STE 3232  
REGISTERED AGENT CHICAGO, IL. 60602-0000  
REGISTERED OFFICE  
CITY, IL, ZIP CODE

Secretary of State  
Corporation Department

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

CHICAGO MILLMEN'S, INC.  
Corporation Name  
% Emmett J. Galvin  
Registered Agent  
2454 E. Dempster, Suite 410  
Registered Office - Street Address  
Des Plaines, IL 60016  
City, County, IL Zip Code

1 5 3 6 1 4 4 6

3.) Date Incorporated 07/21/1967  
Give complete address of principal office, if other than above

Federal Employer Identification Number  
(FEIN) \* 362648159

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Kenneth Cherwin Dir &	Pres/Dent	316 S. Pine, Mt. Prospect, IL	Prospect, IL	IL	60056
Gerald Cherwin Dir &	Secretary	1718 S. Ridge, Arlington Heights, IL	Arlington Heights, IL	IL	60005
Ronald Cherwin Dir &	Treasurer	503 S. School, Mt. Prospect, IL	Prospect, IL	IL	60056
Rosemary Cherwin	Director	6327 W. Henderson, Chicago, IL	Chicago, IL	IL	60634
	Director				
	Director				

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

6.) Number of shares authorized and issued (as of 04/30/86)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
NON-PAR	None	No par value	1,200	1,200

7a.) The amount of paid-in capital as of 04/30/86 is:

\*PAID-IN CAPITAL \$ 1,200

\*\*"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 04/30/86 on record with the Secretary of State is:

TOTAL \$ 1,200

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

ITEM 8 MUST BE SIGNED

8.) By Kenneth Cherwin President 5/23/86

(An Authorized Officer's Signature)

Attest Ronald Cherwin Secretary 5/23/86

(Secretary's or Assistant Secretary's Signature required only if changes listed in 2)

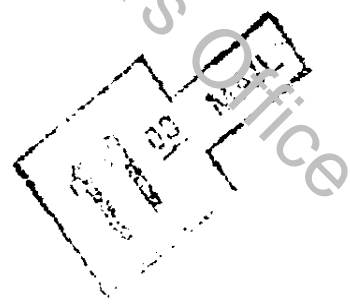
Under the penalty of perjury, and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief,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

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