

RETURN TO:
 Corporation Department
 Secretary of State
 Springfield, IL 62756
 Telephone (217) 782-7608

STATE OF ILLINOIS
 DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
 FILE NO. 5120-516-2

YEAR OF 1986

FILED
 MAY 30 1986

1.)
 CORPORATE NAME
 REGISTERED AGENT
 REGISTERED OFFICE
 CITY, IL, ZIP CODE

ROSELAND AUTO SALES COMPANY
 % PAUL V BECKMAN
 10954 S MICHIGAN AVE
 CHICAGO, IL. 60628-0000

Secretary of State 10/6

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

ROSELAND AUTO SALES COMPA
Corporation Name

Raymond P. Zegley
Registered Agent

15918 Avalon Ave.
Registered Office - Street Address
 South Holland, Cook, Ill. 60473
City, County & Zip Code

3.) Date Incorporated 07/01/1977
Give complete address of principal office, if other than above

Federal Employer Identification Number
 (FEIN) * 362923163

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Raymond P. Zegley	President	15918 Avalon Ave.,	South Holland,	Ill.	60473
Gerald R. Zegley	Secretary	624 - 212th St.,	Ivyer, Ind.		46311
	Treasurer				
	Director				
	Director				
	Director				

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

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

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
PAR STOCK		\$100.	5,000	1,000

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

*PAID-IN CAPITAL \$ 100,000
 *"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 \$ 100,000
 (The figure in Item 7b may not be altered.)

ITEM 8 MUST BE SIGNED

8.) By Raymond P. Zegley Pres. 5-21-86
Authorized Officer's Signature Title Date
 Attest Gerald R. Zegley Secy. Treas. 5-21-86
Secretary's or Treasurer's Signature Title 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, to the best of my knowledge and belief, true, correct and complete.

86-264875

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