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FILING DEADLINE IS: PRIOR TO 07/01/86

3 6 86320138

RETURN TO:

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

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
D 2761-469-8

YEAR OF 1986

FILED

JUL 01 1986

1.) CORPORATION NAME: BIENEFELD GLASS CORPORATION
REGISTERED AGENT: % ~~DAVID JOLIVETTE~~ JOHN PARKINSON 061984
REGISTERED OFFICE: ~~208 S LASALLE ST~~ 729 W. EXCHANGE AVE
CITY, IL, ZIP CODE: CHICAGO, IL. ~~60604-0000~~ 60609

Secretary of State
Corporation Department

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

BIENEFELD GLASS CORPORAT

Corporation Name
c/o BYRON DELLMAN
Registered Agent
30 N. LA SALLE ST.
Registered Office - Street Address
CHICAGO, ILL. COOK 60697
City, County, IL Zip Code

3.) Date Incorporated: 07/02/1943
Give complete address of principal office, if other than above:

Federal Employer Identification Number (FEIN) * 362003946

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
RICHARD J. BIENEFELD	President	Director 429 W. EXCHANGE AVE	CHICAGO, ILL.		60609
JOHN E. PARKINSON	Secretary				
RICHARD J. BIENEFELD	Treasurer				
DAVID YUVAL	Director				
ANNABELLE YUVAL	Director				
HARRIET T. BIENEFELD	Director				

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

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

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
NON-PAR	NONE	N.P.V.	20000	750

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

*PAID-IN CAPITAL \$ 375,000

"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 \$ 375,000

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

Handwritten signature and initials

ITEM 8 MUST BE SIGNED BOX 416

8.) By Richard J. Bienefeld Pres. 6/19/86
(Any Authorized Officer's Signature) (Title) (Date)
Attest [Signature] Secretary 6/5/86
(Secretary's or ass't. Secretary's Signature required only if changes listed in 2) (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 is, to the best of my knowledge and belief, true, correct, and complete.

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11.00

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