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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 06/01/86

FILED
RETURN TO:

Corporation Department
Secretary of State
Springfield, IL 61801
Telephone (217) 782-7800

STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
D 5025-283-3

YEAR OF 1986

Secretary of State

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

ACTION WRECKING, INC.
% MARY ANN R BOTTA
7461 S LOWE
CHICAGO, IL. 60621-0000

021981

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3.) Date Incorporated 06/07/1973
Give complete address of principal office, if other than above:

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

ACTION WRECKING, INC.
Corporation Name
Richard J. Horka
Registered Agent
13947 Torrence Avenue
Registered Office - Street Address
Burnham, IL 60633
City, County, IL Zip Code

Federal Employer Identification Number
(FEIN) * 362783888

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Larry Riccio	President	7461 S. Lowe	Chicago	IL	60621
Mary Ann R. Botta	Secretary	7461 S. Lowe	Chicago	IL	60621
Mary Ann R. Botta	Treasurer	7461 S. Lowe	Chicago	IL	60621
Larry Riccio	Director	7461 S. Lowe	Chicago	IL	60621
	Director				
	Director				

5.) The type of business actually conducted in Illinois is: construction of structures and buildings
6.) Number of shares authorized and issued (as of 03/31/86) is: demolishing structures & buildings & selling the salvaged materials.
CLASS SERIES PAR VALUE NUMBER AUTHORIZED NUMBER ISSUED

PAR STOCK 10,000

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

*PAID-IN CAPITAL \$ 5,000.00

**"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 \$ 5 000

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

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ITEM 8. MUST BE SIGNED

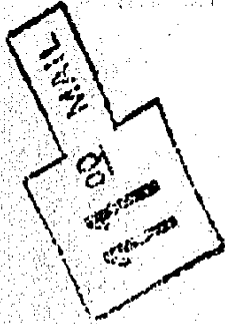
8.) By [Signature] (Title) 6-2-86 (Date)
(Any Authorized Officer's Signature)
(Pres. or V. Pres. required if changes listed in 2)
Attest [Signature] (Title) 6-2-86 (Date)
(Secretary's or Ass't. Secretary's Signature)
(required only if changes listed in 2)

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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Property of Cook County Clerk's Office

DEPT-01 RECORDING
T#3333 TRAN 7295 07/29/86 09:36:00
#2127 # A * 06-321030
COOK COUNTY RECORDER



Law Offices of
RICHARD J. HORKA
13947 Torrence Avenue
Burrham, IL 60633