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FILING DEADLINE IS: PRIOR TO 04/01/86

APR 3 1986

RETURN TO:

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

STATE OF ILLINOIS

Secretary of State
Corporation Department
DOMESTIC CORPORATION ANNUAL REPORT
YEAR OF 1986

CORPORATION
FILE NO.
D 2968-211-9

1.) APEX AUTOMOTIVE WAREHOUSE, INC.
% JON S KUBIAK
200 E RANDOLPH DR
CHICAGO, IL. 60601-0000

CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CITY, IL, ZIP CODE

0 8 7 6 1 5 4 7 8

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

APEX AUTOMOTIVE WAREHOUSE

Corporation Name

Jonathan H. Sherr

Registered Agent

200 E. Randolph Dr., 52nd Fl.

Registered Office - Street Address

Chicago Cook IL 60601

City, County, IL Zip Code

3.) Date Incorporated 04/01/1947
Give complete address of principal office, if other than above:

Federal Employer Identification Number
(FEIN) * 362087893

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
	President	Please refer to attached schedule			
	Secretary				
	Treasurer				
	Director				
	Director				
	Director				

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

6.) Number of shares authorized and issued (as of 01/31/86)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
PAR STOCK		no par	1,500	500

7a.) The amount of paid-in capital as of 01/31/86 is:

*PAID-IN CAPITAL \$ 75,000

*"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 01/31/86 on record with the Secretary of State is:

TOTAL \$ 75 000

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

ITEM 8 MUST BE SIGNED

8.) By

(Any Authorized Officer's Signature)

(Pres. or V. Pres. required if changes listed in 2)

(Title)

(Date)

Attest

(Secretary's or ass't. Secretary's Signature
required only if changes listed in 2)

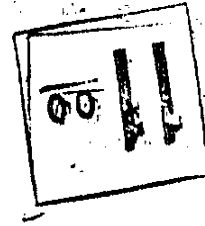
(Title)

(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 know-
ledge and belief, true, correct, and complete.

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