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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 08/01/86

RETURN TO:
Corporation Department
Secretary of State
Springfield, IL 62756
Telephone (217) 782-7838

JUL 28 1986

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
D 4684-626-5

YEAR OF 1986

Secretary of State

EINSTEIN ASSOCIATES, INC.
% SEYMOUR EINSTEIN
3537 DEMPSTER STREET
SKOKIE, IL. 60076-0000

OK

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

1 9 9 6 1 4 0 9 7

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

EINSTEIN ASSOCIATES, INC.
Corporation Name

Registered Agent

5836 Lincoln Avenue
Registered Office - Street Address
Morton Grove, Cook, IL. 60053
City, County, IL Zip Code

3.) Date Incorporated 08/19/1963
Give complete address of principal office, if other than above:

Federal Employer Identification Number (FEIN) * 382599995

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Seymour Einstein	President	5836 Lincoln	Morton Grove	IL.	60053
Mark Davis	Secretary	213 W. Institute Pl.	Chicago	IL.	60610
Seymour Einstein	Treasurer	5836 Lincoln	Morton Grove	IL.	60053
Seymour Einstein	Director	5836 Lincoln	Morton Grove	IL.	60053
Alfred B. Solomon	Director	2906 W. Peterson	Chicago	IL.	60659
	Director				

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

6.) Number of shares authorized and issued (as of 05/31/86)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
NON-PAR			10,000	1,000

7a.) The amount of paid-in capital as of 05/31/86 is:

*PAID-IN CAPITAL \$ _____

*"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 05/31/86 on record with the Secretary of State is:

TOTAL \$ 1 000

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

ITEM 8 MUST BE SIGNED

8.) By Seymour Einstein President 7/7/86

(Any Authorized Officer's Signature)
(Title) (Date)

Attest: Mark K. Davis Sec. 7/7/86

(Secretary's or Ass't. Secretary's Signature)
(Title) (Date)
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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