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FILING DEADLINE IS: PRIOR TO 11/01/87

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 5363-929-1

FILED

YEAR OF 1987

1.) JIM EDGAR Secretary of State MAJEWSKI/DAMATO & ASSOCIATES, LTD. STEPHEN E RAY 110184 300 N MICHIGAN AVE STE 2000 CHICAGO, IL. 60601-7401 COOK CITY, IL, ZIP CODE 310713200

2.) AGENT/OFFICE CHANGES ONLY (see 11h) MAJEWSKI/DAMATO & ASSOCIA Corporation Name Stephen E. Ray Registered Agent 208 So. LaSalle St., #900 Registered Office - Street Address Chicago, Illinois 60604 City, County, IL Zip Code

3.) Date Incorporated 11/01/1984 Give complete address of principal office, if other than above:

Federal Employer Identification Number (FEIN)

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

Table with columns: NAME, OFFICE, NUMBER & STREET, CITY, STATE, ZIP. Rows include Peter F. Majewski (President), James M. Damato (Secretary, Treasurer, Director), and Peter F. Majewski (Director).

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

6.) Number of shares authorized and issued (as of 08/31/87)

Table with columns: CLASS, SERIES, PAR VALUE, NUMBER AUTHORIZED, NUMBER ISSUED. Row: COMMON, None, NPV, 2,000, 1,000

7a.) The amount of paid-in capital as of 08/31/87 is: \*PAID-IN CAPITAL \$ 1,000

7b.) The Paid-In Capital as of 08/31/87 on record with the Secretary of State is: TOTAL \$ 1 000

"Paid-In Capital" replaces the terms Stated Capital and Paid-in Surplus. It does not include Retained Earnings.

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

President 10/23/87 (Title) (Date) Secretary 10/27/87 (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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08/23/87