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FILING DEADLINE IS: PRIOR TO 03/01/87

RETURN TO:

Corporation Department
Secretary of State
Springfield, IL 62756
Telephone (217) 629-3118

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
D 5417-329-6

YEAR OF 1987

MAY 06 1987

JIM EDGAR

Secretary of State

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

PATRICIA RHODES, INC.
% JOHN R BUCZYNA 031486
2035 S ARLINGTON HTS RD #117
ARLINGTON HEIGHTS, IL 60005-0000 COOK

1 2 5 7 1 0 1 7 1

3.) Date Incorporated 03/14/1986.
Give complete address of principal office, other than above:

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

PATRICIA RHODES, INC.

Corporation Name

EUNICE WARD

Registered Agent

179 W. Washington, Suite 900

Registered Office - Street Address

Chicago, IL 60602

City, County, IL Zip Code

Federal Employer Identification Number (FEIN)

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Patricia Rhodes	President	1413 Shady Lane, Schaumburg,	IL	60194	
Patricia Rhodes	Secretary	1413 Shady Lane, Schaumburg,	IL	60194	
	Treasurer				
	Director				
	Director				
	Director				

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

6.) Number of shares authorized and issued (as of 2/31/86)

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

7a.) The amount of paid-in capital as of 12/31/86 is:

*PAID-IN CAPITAL \$ 1,000.00

*"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 12/31/86 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 Patricia Rhodes Pres. 1-31-87

(Any Authorized Officer's Signature)

(Title)

(Date)

Attest Patricia Rhodes Pres. 1-31-87

(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.

Property of Cook County Clerks Office

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Property of Cook County Clerk's Office

DEPT-01 \$12.25
T#3333 TRAN 4561 12/10/87 15:30:00
#0520 #C *-87-654563
COOK COUNTY RECORDER

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Please mail to:

FRANKLIN AND WARD
ATTORNEYS AT LAW
SUITE 900
178 WEST WASHINGTON STREET
CHICAGO, ILLINOIS 60602