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FILING DEADLINE IS: PRIOR TO 01/01/87

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

RETURN TO:

Corporation Department
Secretary of State
Springfield, IL 62206
Telephone (217) 782-7800

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
D 5413-148-8

YEAR OF 1987

JAN 23 1987

JIM EDGAR

Secretary of State

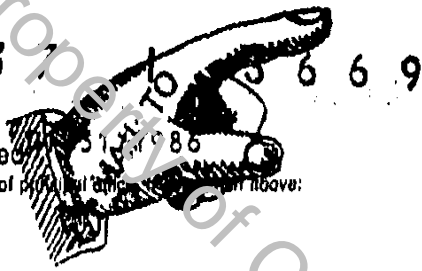
1.)

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

ALL AMERICAN ROOFING, INC.
% EDWARD M GRABILL
601 SKOKIE BLVD SUITE 303
NORTHBROOK, IL. 60062-0000

013186

0 2 3



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

ALL AMERICAN ROOFING, INC

Corporation Name

Edward M. Grabill

Registered Agent

707 Skokie Blvd., Suite 420

Registered Office - Street Address

Northbrook, Cook, 60062

City, County, IL Zip Code

3.) Date Incorporated

Give complete address of principal office as shown above:

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
ROSA TAITLER	President	1372 Sherwood	Highland Park	IL	60035
ROSA TAITLER	Secretary	same as above			
ROSA TAITLER	Treasurer	same as above			
	Director				
	Director				
	Director				

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

6.) Number of shares authorized and issued (as of 10/31/86)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON		NPV	1,000	100

7a.) The amount of paid-in capital as of 10/31/86 is:

*PAID-IN CAPITAL \$ 1,000

"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 10/31/86 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

Rosa Taitler

President

1/10/87

(Authorized Officer's Signature) (Pres. or V. Pres. required if changes listed in 2)

(Title)

(Date)

Attest

Rosa Taitler

Secretary

1/10/87

(Secretary's or Asst. 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 knowledge and belief, true, correct, and complete.

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11.00

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