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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 01/01/87

RETURN TO:

STATE OF ILLINOIS

CORPORATION
FILE NO.

Corporation Department
Secretary of State
Springfield, IL. 62756
Telephone (217) 783-3300

DOMESTIC CORPORATION ANNUAL REPORT

0 3423-728-0

FILED
FEB 05 1987

YEAR OF 1987

1.) **JIM EDGAR**
Secretary of State
CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CITY, IL, ZIP CODE

ACRA ELECTRIC CORPORATION
% STEPHEN A MALATO
77 W WASHINGTON STREET
CHICAGO, IL. 60602-0000

0 3 0 1 3 7 3 9

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

ACRA ELECTRIC CORPORATION
Corporation Name
STEPHEN A. MALATO
Registered Agent
69 W. Washington Street
Registered Office - Street Address
Chicago, IL. 60602-0000
City, County, IL Zip Code

3.) Date Incorporated 01/29/1954
Give complete address of principal office (other than above):

Federal Employer Identification Number (FEIN) * 362259867

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
DONALD W. BROWNE	President	3801 N. 25th Ave.,	Schiller Park, IL.		60176
STEPHEN A. MALATO	Secretary	69 West Washington St.,	Chicago, IL.		60602
DONALD W. BROWNE	Treasurer	3801 N. 25th Ave.,	Schiller Park, IL.		60176
DONALD W. BROWNE	Director	" " " "	" " " "	" "	" "
ROBERT G. BROWNE	Director	" " " "	" " " "	" "	" "
JANET L. McLAUGHLIN	Director	" " " "	" " " "	" "	" "
ROY W. ANDERSON	Director	1032 N. Euclid Ave.,	OAK PARK, IL		60302

5.) The type of business actually conducted in Illinois is: To manufacture, distribute and sell electrical components

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

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON		10.00	2,092	2,090
PREFERRED		108.00	2,382	2,382

7a.) The amount of paid-in capital as of 10/31/86 is:
*PAID-IN CAPITAL \$ 368,156.00
**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 10/31/86 on record with the Secretary of State is:
TOTAL \$ 368 156
(The figure in Item 7b may not be altered.)

ITEM 8 MUST BE SIGNED

8.) By Stephen A. Malato President 12/31/86
(Any Authorized Officer's Signature) (Title) (Date)
(Pres. or V. Pres. required if changes listed in 2)
Attest Jim Edgar Secretary 12/31/86
(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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PROPERTY

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FEB 02 1981

JIM EDGAR

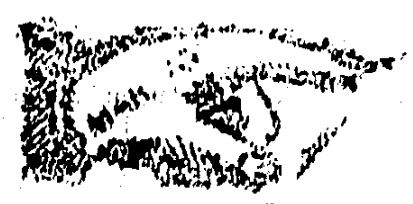
DEPT-01 RECORDING \$11.25
#3333 TRAN 5600 02/02/81
#119 # A * 07-11008
COOK COUNTY RECORDER

Property of Cook County Clerk's Office

Mrs. He:

Stephen A. Matata
Alaska Culbertson

69 W. Washington #2200
Chicago, IL 60602



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