

87300957

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 3881-544-0

YEAR OF 1987

1.) RAINSOFT WATER CONDITIONING CO.
X JOHN R GRAYSON APR 9 1987
CORPORATE NAME 1225 E GREENLEAF AVE COOK
REGISTERED AGENT ELK GROVE VILLAGE, IL. 60007-0000
REGISTERED OFFICE
CITY, IL, ZIP CODE

0 2 0 7 1 5 1 7

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

RAINSOFT WATER CONDITIONING
Corporation Name
John R. Grayson
Registered Agent
2080 Lunt Avenue
Registered Office - Street Address
Elk Grove Village, Cook
City, County, IL Zip Code 60007

3.) Date Incorporated 05/19/1959
Give complete address of principal office, if other than above.

Federal Employer Identification Number (FEIN) * 362417940

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
John R. Grayson	President	158 Plymouth Drive	Inverness	Ill	60067
Mary J. Cole	Secretary	2080 Lunt Ave.	Elk Grove Village	Ill	60007
Mary J. Cole	Treasurer	2080 Lunt Ave.	Elk Grove Village	Ill	60007
Mary J. Cole	Director	2080 Lunt Ave.	Elk Grove Village	Ill	60007
John R. Grayson	Director	158 Plymouth Dr.	Inverness	Ill	60067
	Director				

5.) The type of business actually conducted in Illinois is: Manufacture and sale of water

6.) Number of shares authorized and issued (as of 02/28/87) Softener units

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
NON-PAR			1,000	
COMMON	None	No Par Value	1,000	505

7a.) The amount of paid-in capital as of 02/28/87 is:

*PAID-IN CAPITAL \$ 65,000.00

***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 02/23/87 on record with the Secretary of State is:

TOTAL \$ 65,000

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

ITEM 8 MUST BE SIGNED

8.) By * John R. Grayson APR 11 1987
(Authorized Officer's Signature) (Title) (Date)

Attest Mary Jane Cole APR 11 1987
(Secretary's or Ass't. Secretary's Signature) (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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COOK COUNTY RECORDER



87300957

MAIL TO

LEON C. WEXLER, P.C.

ATTORNEY AT LAW

77 W. WASHINGTON STREET, SUITE 1620 / 1618

CHICAGO, ILLINOIS 60602

1-312-236-3399

