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FILING DEADLINE IS: PRIOR TO 06/01/87

RETURN TO:

STATE OF ILLINOIS

CORPORATION

FILE NO.

D 2237-587-3

Corporation Department
Secretary of State
Springfield, IL 62756
Telephone 772-278

DOMESTIC CORPORATION ANNUAL REPORT

YEAR OF 1987

JUN 22 1987

JIM EDGAR

Secretary of State

I. N. R. BEATTY LUMBER CO.

~~* ROSS W. BEATTY~~

9537 S 52ND AVE

OAK LAWN, IL. 60453-3054

COOK

M 4400

016

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

1 6 3 7 1 2 1 6 5

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

I. N. R. BEATTY LUMBER CO

Corporation Name

✓ Robert B. Beatty

✓ 9537 So. 52nd Ave.

✓ P.O. Box 546

Registered Office - Street Address

✓ Oak Lawn, Il. 60454-0546

City, County, IL Zip Code

3.) Date Incorporated 06/03/1932

Give complete address of principal office, other than above:

Federal Employer Identification Number (FEIN) * 360783470

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Robert B. Beatty	Director & President & Treasurer	105 Burr Ridge Club Dr.	Burr Ridge, Il.		60521
Edward R. Winkless Jr.	Dir. & Secretary & Vice Pres.	43 Churn Road	Matteson, Il.		60443
Bud Baldrige	Vice President	6203 Bromley	Orland Park, Il.		60462
Bruce Baldrige	Vice Pres.	8050 Shoshone Dr.	Tinley Park, Il.		60477
A. Carter Howard	Director	7200 Sears Tower	Chicago, Il.		60606
	Director				

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

6.) Number of shares authorized and issued (as of 03/31/87)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
PAR STOCK	Preferred	\$10.00	10,000	10,000.
NON-PAR	Common	No Par	10,000	5,268.

7a.) The amount of paid-in capital as of 03/31/87 is:

*PAID-IN CAPITAL \$ 361275.

***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 03/31/87 on record with the Secretary of State is:

TOTAL \$ 368 240

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

ITEM 8 MUST BE SIGNED

8.) By Robert B. Beatty President 5-26-87
(Any Authorized Officer's Signature) (Title) (Date)
(Pres. or V. Pres. required if changes listed in 2)

Attest Edward R. Winkless Jr. Secretary 5-26-87
(Secretary's or Asst. 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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JUN-30 2007 46099 87358795 A - REL 12.00