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88-482362

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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 10/01/88

RETURN TO:
Corporation Department
Secretary of State
Springfield, IL 62756
Telephone (217) 782-7808

STATE OF ILLINOIS
FOREIGN CORPORATION ANNUAL REPORT

CORPORATION FILE NO.
F 5220-573-5

YEAR OF 1988

1.)
CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CITY, IL, ZIP CODE

ASPEN, INC.
% ALICE P SKILLING
1242 N LAKE SHORE DR APT 11 N
CHICAGO, IL. 60610-2361

041383

COOK

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

ASPEN, INC.
Corporation Name
KATHLEEN W. HELME X
Registered Agent
1415 N. Dearborn, #15C X
Registered Office - Street Address
Chicago, Illinois 60610 X
City, County, IL Zip Code

FILED
SEP 23 1988
NO EDGAR

Date Qualified To
3.) Do Business In IL: 10/30/1980
Give complete address of principal office in state or country of incorporation, if other than above

Federal Employer Identification Number
(FEIN) * 351442175

State or Country of incorporation: IN

16

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 J. Welsh, Jr.	President	800 E. 86th Ave.	Merrillville	In.	46410
Kathleen B. Welsh	Secretary	800 E. 86th Ave.	Merrillville	In.	46410
James F. Curcio	Treasurer	800 E. 86th Ave.	Merrillville	In.	46410
Robert J. Welsh, Jr.	Director	800 E. 86th Ave.	Merrillville	In.	46410
Kathleen B. Welsh	Director	800 E. 86th Ave.	Merrillville	In.	46410

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

6.) Number of shares authorized and issued (as of 07/31/88)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
NON-PAR-ST	N/A	No	1000	250

7a.) The amount of paid-in capital as of 07/31/88 is:

*PAID-IN CAPITAL $ 25,000.00

*"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 07/31/88 on record with the Secretary of State is:

TOTAL $ 25 000

7c.) The prior Illinois Capital on record with the Secretary of State is: $ 25 000

(The figures in Items 7b & 7c may not be altered.)

ITEM 8 MUST BE SIGNED

8.) By Robert J. Welsh, Jr. Robert J. Welsh, Jr., Pres.
(Signature of Officer) (Type or Print Name and Title)
Attest
(Secretary, Assistant Secretary, Treasurer, Assistant Treasurer)
(Signature) (Type or Print Name and Title)

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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