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Corporation Department  
Secretary of State  
Springfield, IL 62756  
Telephone (312) 782-7800  
MAY 15 1988

STATE OF ILLINOIS  
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION  
FILE NO.

D 5266-744-5

YEAR OF 1988

JIM EDGAR

1601  
88231501

1.)  
CORPORATE NAME Intercon Engineering Corporation  
REGISTERED AGENT c/o Suheil S. Namari  
REGISTERED OFFICE 19289 Burnham Avenue  
CITY, IL, ZIP CODE Lansing, IL 60438

1 2 7 8 1 4 9 0 6

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

Intercon Engineering Corp.

Corporation Name

Suheil S. Namari

Registered Agent

19289 Burnham Avenue

Registered Office - Street Address

Lansing, IL 60438

City, County, IL Zip Code

3.) Date Incorporated 03/02/1982  
Give complete address of principal office, if other than above:

Federal Employer Identification Number (FEN#)

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Suheil S. Namari	President	17509 Cline Ave., Lowell,	Lowell,	IN	46356
Wafa Namari	Secretary	17509 Cline Ave., Lowell,	Lowell,	IN	46356
Wafa Namari	Treasurer	" " " " "	" "	" "	" "
Wafa Namari	Director	" " " " "	" "	" "	" "
Suheil S. Namari	Director	" " " " "	" "	" "	" "
	Director	" " " " "	" "	" "	" "

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

6.) Number of shares authorized and issued (as of 12/31/87)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
NON-PAR			100,000	

7a.) The amount of paid-in capital as of 12/31/87 is:

\*PAID-IN CAPITAL \$ \_\_\_\_\_

\*\*"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 12/31/87 on record with the Secretary of State is:

TOTAL \$ 1,000.00

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

**ITEM 8 MUST BE SIGNED**

8.) By [Signature] President 4/26/88  
(Authorized Officer's Signature) (Title) (Date)

Attest [Signature] Secretary 4/26/88  
(Secretary or Assistant 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.

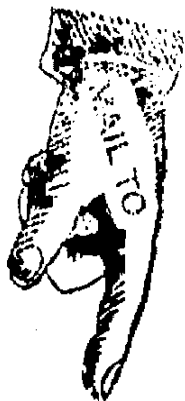
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12/20/88