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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 06/01/88

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 5067-457-6

YEAR OF 1988

88273769

1.) GARTH CONSTRUCTION CO., INC. 032085
% DAVID M SALTIEL
CORPORATE NAME 1 IBM PLAZA STE 4500 COOK
REGISTERED AGENT CHICAGO, IL. 60611
REGISTERED OFFICE
CITY, IL, ZIP CODE

FILED

JUN 10 1988

2.) AGENT/OFFICE CHANGES ONLY (500 11H)

GARTH CONSTRUCTION CO., INC.
Corporation Name
David M. Saltiel
Registered Agent
3 First Natl. Plaza, Suite 3200
Registered Office - Street Address
Chicago, IL 60602
City, County, IL Zip Code

3.) Date Incorporated 06/09/1975

Give complete address of principal office, if other than

Secretary of State

Federal Employer Identification Number (FEIN)

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Steven A. Garth	President	7920 S. Greenwood	Chicago, IL		60619
Tammy A. Garth	Secretary	7920 S. Greenwood	Chicago, IL		60619
Steven A. Garth	Treasurer	7920 S. Greenwood	Chicago, IL		60619
Steven A. Garth	Director	7920 S. Greenwood	Chicago, IL		60619
	Director				
	Director				

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

6.) Number of shares authorized and issued (as of 03/31/88)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
NON-PAR-ST		No Par Value	10000	1,000

7a.) The amount of paid-in capital as of 03/31/88 is:

*PAID-IN CAPITAL \$1,000.00

**"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 03/31/88 on record with the Secretary of State is:

TOTAL \$ 1 000

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

ITEM 8 MUST BE SIGNED

8.) By [Signature] President 05/25/88

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 furnished to the Secretary of State in compliance with the Business Corporation Act has been prepared by me and is, to the best of my knowledge and belief, true, correct, and complete.

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