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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 01/01/88

RETURN TO:
Corporation Department
Secretary of State
Springfield, IL 62756
Telephone (314) 857-1760

STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
D 4729-054-6

YEAR OF 1988

FILED
DEC 24 1987

88275865

1.) **JIM EDCAR**
Secretary of State

G-M LABORATORIES, INC.
% BERNARD C GRAFFT
3407 NORTH KIMBALL AVENUE
CHICAGO, IL. 60618-5505

COOK

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

3 5 2 7 1 2 4 1 3

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

G-M LABORATORIES, INC.
Corporation Name

Registered Agent

6417 N. Ravenswood Avenue
Registered Office - Street Address

Chicago, Illinois 60626
City, County, IL Zip Code

3.) Date Incorporated 01/17/1967

Give complete address of principal office, if other than above:

Federal Employer Identification Number
(FEIN) * 362715772

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Bernard C. Grafft *	President	6417 N. Ravenswood	Chicago	Illinois	60626
Charles F. Hartt *	Secretary	6417 N. Ravenswood	Chicago	Illinois	60626
Bernard C. Grafft	Treasurer	6417 N. Ravenswood	Chicago	Illinois	60626
James Grafft	Director	1111 W. Racine	Janesville	Wisconsin	53545
	Director				
* Also directors	Director				

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

6.) Number of shares authorized and issued (as of 10/31/87)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
PAR STOCK	N/A	100	1,000	10

7a.) The amount of paid-in capital as of 10/31/87 is:

*PAID-IN CAPITAL \$ 1,000

**"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 10/31/87 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]
(Any Authorized Officer Signature)
(Pres. or V. Pres. required if changes listed in 2)

J. Edgar - 12/16/87
(Title) (Date)

Attest [Signature]
(Secretary or ass't. Secretary's Signature
required only if changes listed in 2)

See 12/18/87
(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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13:00

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