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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 07/01/88

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 5180-275-6

YEAR OF 1988

88353556

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

NORTHWEST TRUCKS, INC.
% MICHAEL J GOLDSTEIN
189 W MADISON ST 10TH FLR
CHICAGO, IL. 60602-4508

011685

COOK

FILED
JUL 19 1988

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

NORTHWEST TRUCKS, INC.
Corporation Name

Registered Agent

X 230 W. MONROE ST., STE. 1100
Registered Office · Street Address

X
City, County, IL Zip Code

16

3.) Date Incorporated 07/17/1979
Give complete address of principal office, if other than above:

Federal Employer Identification Number (FEIN) * 363035232

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
RICHARD A. KASSULAT/DIR	President	1611 BARBERRY LANE,	MT. PROSPECT,	IL	60056
INGRID KASSULAT/DIR	Secretary	SAME			
KURT RICHARD KASSULAT	Treasurer	SAME			
	Director				
	Director				
	Director				

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5.) The type of business actually conducted in Illinois is: SALE AND RENTAL OF MOTOR VEHICLES

6.) Number of shares authorized and issued *(as of* 04/30/88 *)*

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON		1.00000	100000	7500.000

7a.) The amount of paid-in capital as of 04/30/88 is:

*PAID-IN CAPITAL $ 7,500.00

*"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 04/30/88 on record with the Secretary of State is:

TOTAL $ 7 500

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

ITEM 8 MUST BE SIGNED

8.) By [signature] PRES. 6/15/88
(Any Authorized Officer's Signature) *(Title)* *(Date)*

(Required if change listed in 2)
Attest: [signature]
(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.

Property of Cook County Clerk's Office

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