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FILING DEADLINE IS: PRIOR TO 08/01/89

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 3629-300-4

YEAR OF 1989

89410401

1.) CORPORATE NAME: GUAGLIARDO DRYWALL COMPANY, INC. REGISTERED AGENT: X SAM GUAGLIARDO REGISTERED OFFICE: 327 MESSNER DRIVE WHEELING, IL. 60090-6445 CITY, IL, ZIP CODE: 080984 COOK

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

GUAGLIARDO DRYWALL COMPAN Corporation Name Sam Guagliardo Registered Agent 1252 Chaddick Drive Registered Office - Street Address Wheeling, IL 60090 City, County, IL Zip Code

3.) Date Incorporated 08/03/1956 Give complete address of principal office, if other than above:

FILED

JUL 26 1989

Federal Employer Identification Number (FEIN) \* 362587781

JIM EDGAR

Secretary of State

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

Table with 6 columns: NAME, OFFICE, NUMBER & STREET, CITY, STATE, ZIP. Rows include Sam Guagliardo (President), Joseph Guagliardo (Secretary), Sam Guagliardo (Director), and Joseph Guagliardo (Director).

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

6.) Number of shares authorized and issued (as of 05/31/89)

Table with 5 columns: CLASS, SERIES, PAR VALUE, NUMBER AUTHORIZED, NUMBER ISSUED. Row for COMMON shares shows 20000 authorized and 200,000 issued.

7a.) The amount of paid-in capital as of 05/31/89 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 05/31/89 on record with the Secretary of State is:

TOTAL \$ 25 000

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

ITEM 8 MUST BE SIGNED

8.) By [Signature] President 7-17-89

Attest [Signature] Secretary 7-17-89

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.

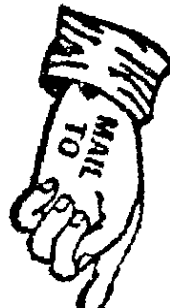
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COOK COUNTY RECORDER

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*Handwritten signature*



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