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FILING DEADLINE IS: PRIOR TO 05/01/89

RETURN TO: Corporation Department Secretary of State Springfield, IL 62756 Telephone (217) 762-7808

STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION FILE NO. D 5466-206-8

YEAR OF 1989

89464736

1.) CORPORATE NAME: A-1 QUALITY, INC. X GEORGE D MCGILL 051387 6533 W 106TH PLACE CHICAGO RIDGE, IL. 60415-1810 COOK REGISTERED AGENT REGISTERED OFFICE CITY, IL, ZIP CODE

FILED

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

A-1 QUALITY, INC. Corporation Name GEORGE MCGILL Registered Agent 15337 S. CICERO UNIT 1 Registered Office - Street Address OAKFORD IL 60452 City, County, IL Zip Code

3.) Date Incorporated: 05/13/1987 Give complete address of principal office, if other than above:

JUL 26 1989

JIM EDGAR 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.)

Table with 7 columns: NAME, OFFICE, NUMBER & STREET, CITY, STATE, ZIP. Rows include GEORGE MCGILL (President, 1542 TESTA DR, JUSTICE IL, 60458) and MICHAEL MCGILL (Secretary, 15052 S. LECHE RD, OAKFORD IL, 60452).

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

6.) Number of shares authorized and issued (as of 02/28/89)

Table with 5 columns: CLASS, SERIES, PAR VALUE, NUMBER AUTHORIZED, NUMBER ISSUED. Row for COMMON shares: 1000 authorized, 100.000 issued.

7a.) The amount of paid-in capital as of 02/28/89 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 02/28/89 on record with the Secretary of State is:

TOTAL \$ 1000

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

ITEM 8 MUST BE SIGNED

8.) By: George D McGILL Pres 7/19/89

(Any Authorized Officer's Signature) (Title) (Date)

Attest: [Signature] SECRETARY 7/19/89

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