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RETURN TO: 87  
 Corporation Department  
 Secretary of State  
 Springfield, IL 62756  
 Telephone (217) 782-7808

STATE OF ILLINOIS  
 DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION  
 FILE NO.  
 D 5397-783-9

YEAR OF 1987

FILED

DEC 08 1988

- 1.)
- |                    |                                |        |                    |
|--------------------|--------------------------------|--------|--------------------|
| CORPORATE NAME     | Bottle Werks, Inc.             |        |                    |
| REGISTERED AGENT   | % Ronald R. Delmenico          | 091685 | SECRETARY OF STATE |
| REGISTERED OFFICE  | 33 North Dearborn Street #2011 |        | COOK               |
| CITY, IL, ZIP CODE | Chicago, IL 60602-3108         |        |                    |
- 2.) AGENT/OFFICE CHANGES ONLY (see 11h)

- 3.) Date Incorporated  
 Give complete address of principal office, if other than above:

Bottle Werks, Inc.  
Corporation Name  
Ronald R. Delmenico  
Registered Agent  
 20 North Wacker Drive, Ste. 2240  
Registered Office - Street Address  
 Chicago, Cook, IL 60606  
City, County, IL Zip Code

Federal Employer Identification Number (FEIN) \*363211525

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Guy Gardner	President/Dir	1000 East 87th Street	Chicago	Illinois	60619
Betty A. Gardner	Secretary/Dir	1000 East 87th Street	Chicago	Illinois	60619
Michael V. Roberts	Treasurer	1000 East 87th Street	Chicago	Illinois	60619
Gary Gardner	Director	1000 East 87th Street	Chicago	Illinois	60619
	Director				
	Director				

- 5.) The type of business actually conducted in Illinois is: manufacture of bottles and silkscreens  
 6.) Number of shares authorized and issued (as of 06/30/87 )

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON		NO PAR VALUE	1,000	100

- 7a.) The amount of paid-in capital as of 06/30/87 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 06/30/87 on record with the Secretary of State is:

TOTAL \$ 10,000  
 (The figure in Item 7b may not be altered.)

ITEM 8 MUST BE SIGNED

8.) By Guy Gardner President 08/31/87  
(Any Authorized Officer's Signature) (Title) (Date)  
(Pres. or Secy. required if changes listed in 2)

Attest Betty Gardner Secretary 08/31/87  
(Secretary or Assistant Secretary's Signature) (Title) (Date)  
required only if changes listed in 2)

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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-S9-01264-

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