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FILING DEADLINE IS: PRIOR TO 01/01/89

RETURN TO:
Corporation Department
Secretary of State
Springfield, IL 62750
Telephone (217) 782-4088

STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO
D 3665-935-1

YEAR OF 1989

89050376

FILED
JAN 24 1989
JIM EDGAR
Secretary of State

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

ELMAR MANUFACTURING CO., INC.
% ERVIN MARCEC
2125 W 135TH PLACE
BLUE ISLAND, IL. 60406-3175

COOK
99

2.) AGENT/OFFICE CHANGES ONLY (see 11b)
ELMAR MANUFACTURING CO.,

3.) Date Incorporated 01/15/1957
Give complete address of principal office, if other than above:
RR2, Eagle Lake Road, P.O. Box 1053
Peotone, IL 60468
Federal Employer Identification Number (FEIN)

Joan Marcec
Registered Agent
RR2, Eagle Lake Rd., P.O. Box 1053
Registered Office - Street Address
Peotone, IL, 60468
City, County, IL Zip Code

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Joan Marcec	President	P. O. Box 1053, Peotone, IL.	Peotone, IL.	IL.	60468
Joan Marcec	Secretary	P. O. Box 1053, Peotone, IL.	Peotone, IL.	IL.	60468
	Treasurer				
Joan Marcec	Director	P. O. Box 1053, Peotone, IL.	Peotone, IL.	IL.	60468
	Director				
	Director				

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

6.) Number of shares authorized and issued (as of 10/31/88)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
NON-PAR-ST		Without par value	10000	10,000

7a.) The amount of paid-in capital as of 10/31/88 is: 10,100.00
*PAID-IN CAPITAL \$ 10,100.00
***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 10/31/88 on record with the Secretary of State is:
TOTAL \$ 10 100
(The figure in Item 7b may not be altered.)

ITEM 8 MUST BE SIGNED

8.) By Joan Marcec President 1/24/89
(Any Authorized Officer's Signature) (Date)
Attest Jim Edgar Secy. 1/24/89
(Secretary's or Asst. Secretary's Signature) (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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RECORDING	12.00
89080376##	
CHECK	12.00
3189A000	14:21

