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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 03/01/89

RETURN TO:

STATE OF ILLINOIS

CORPORATION FILE NO.

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

DOMESTIC CORPORATION ANNUAL REPORT

D. 5232-978-7

YEAR OF 1989

FILED

FEB 21 1989

1.)

JIM EDGAR

89119038

Secretary of State
CORPORATE REGISTERED AGENT
REGISTERED OFFICE
CITY, IL, ZIP CODE

TARA CONSTRUCTION CO.
& SIDNEY EDELSTEIN
3945 West Irving Park Road
Chicago, IL. 60618-3113

040687

COOK

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

TARA CONSTRUCTION CO.

Corporation Name

3.) Date Incorporated 03/17/1981

Give complete address of principal office, if other than above:

Registered Agent

3825 West Montrose Avenue

Registered Office - Street Address

Chicago, Cook, Illinois 60618

City, County, IL Zip Code

Federal Employer Identification Number (FEIN) * 363120613

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
JAMES P. MULLAN	President	Dir. 528 S. Cumberland Ave.	Park Ridge, IL		60068
MAUREEN MULLAN	Secretary	Dir. 528 S. Cumberland Ave.	Park Ridge, IL		60068
MAUREEN MULLAN	Treasurer	528 S. Cumberland Ave.	Park Ridge, IL		60068
	Director				
	Director				
	Director				

5.) The type of business actually conducted in Illinois is: Real Estate and Construction.

6.) Number of shares authorized and issued (as of 12/31/88)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
NON-PAR-ST			10000	100

7a.) The amount of paid-in capital as of 12/31/88 is:

*PAID-IN CAPITAL \$ 1,000.00

"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 12/31/88 on record with the Secretary of State is:

TOTAL \$ 1,000.00

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

ITEM 8 MUST BE SIGNED

8.) By

James P. Mullan

(Any Authorized Officer's Signature)
(Pres. or V. Pres. required if changes listed in 2)

Pres. 2-7-89

(Title) (Date)

Attest

Maureen Mullan

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

Secy. 2-7-89

(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

89119038

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81609 81609
3825 West Montross Avenue
Chicago, IL 60618
EDLSTEIN & EDLSTEIN
A PROFESSIONAL CORPORATION
Law Office

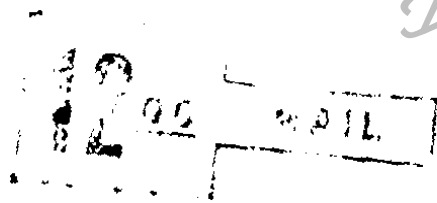
John To



DEPT-01
T#3333 TRAN 5727 03/17/17
#7129 # C *-89-1
COOK COUNTY RECORDER

Property of Cook County Clerk's Office

89119038



89119038
Office