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FILING DEADLINE IS:

Feb

RETURN TO: Corporation Department Secretary of State Springfield, IL 62758 Telephone (217) 782-7808

STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION FILE NO.

49622019

YEAR OF 1988

1.) CORPORATE NAME Colonial Brick Company, Inc. REGISTERED AGENT c/o Phil Mumford REGISTERED OFFICE 3344 W. Cermak Rd. CITY, IL, ZIP CODE Chicago, IL 60632

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

3.) Date Incorporated 2-17-70 Give complete address of principal office, if other than above:

FILED

MAR 22 1989

Corporation Name Phil Mumford Registered Agent X 2222 S. Halsted X Registered Office - Street Address X Chicago, IL 60608 City, County, IL Zip Code

Federal Employer Identification Number (FEIN) 36-269

JIM EDGAR

Secretary of State

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

Table with columns: No. State, NAME, TITLE, OFFICE, NUMBER & STREET, CITY, STATE, ZIP. Rows include Phil Mumford as President and Secretary.

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

6.) Number of shares authorized and issued (as of )

Table with columns: CLASS, SERIES, PAR VALUE, NUMBER AUTHORIZED, NUMBER ISSUED. Row shows Common stock with 1000 authorized and 100 issued.

7a.) The amount of paid-in capital as of 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 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 Phil Mumford (Any Authorized Officer's Signature) (Date) 2/20/89 Attest J. Edgar (Secretary's or Ass't Secretary's Signature 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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Mail to  
1rv Cleiter  
30 N La Salle  
Suite 2100  
Chi, IL 60602

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Cook County Clerk's Office

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