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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 03/01/89

RETURN TO:

Corporation Department
Secretary of State
Springfield, IL 62756
Telephone (217) 752-7503

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
D 4979-727-3

YEAR OF 1989

89258009

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

J. L. BURKE CONTRACTING, INC.
X PETER B CANALIA
18511 S TORRENCE AVE
LANSING, IL. 60438-2891

COOK

FILED

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

J. L. BURKE CONTRACTING, Inc.
Corporation Name
Peter B. Canalia
Registered Agent
18525 South Torrence X
Registered Office - Street Address
Lansing, Illinois 60438 X
City, County, IL Zip Code

3.) Date Incorporated 03/09/1971
Give complete address of principal office other than above:

APR 26 1989

JIM EDGAR
Secretary of State

Federal Employer Identification Number
(FEIN) * 362709066

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 L. Burke Dir. &	President	4645 W. 138th St.	Crestwood	IL	60445
Janice M. Burke Dir. &	Secretary	4645 W. 138th St.	Crestwood	IL	60445
	Treasurer				
	Director				
	Director				
	Director				

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

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

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
NON-PAR-ST			10,000	25,000

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

*PAID-IN CAPITAL \$ 1,200

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 \$ 12,000

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

MAIL TO: Peter B. Canalia
18525 Torrence, Lansing, IL 60438

ITEM 8 MUST BE SIGNED

8.) By Janice M. Burke Pres. 4-13-89

Attest: _____
Secretary or Assistant Secretary Signature
required only if changes filed

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 know-
ledge and belief true, correct and complete.

89258009

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. 745555 TRAN 0200 06/07/89 14:12:00
. 40262 + E *-89-258009
. COOK COUNTY RECORDER

89258009

[Handwritten signature]