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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 01/01/89

RETURN TO:

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

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
D 5334-009-1

YEAR OF 1989

89280423

1.) RAUSCH CONSTRUCTION COMPANY,
INCORPORATED
% LETICIA VILLASENOR-RAUSCH 010888
1135 N HARVEY AVE
OAK PARK, IL. 60302-1139

COOK

CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CITY, IL, ZIP CODE

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

RAUSCH CONSTRUCTION COMPA

Corporation Name

Leticia Villaseñor-Rausch

Registered Agent

6551 West North Avenue

Registered Office - Street Address

Oak Park, IL 60302

City, County, IL Zip Code

FILED

3.) Date Incorporated 01/20/1984

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

6551 West North Avenue
Oak Park, IL 60302

Federal Employer Identification Number
(FEIN) * 363276864

DEC 28 1988

JIM EDGAR
Secretary of State

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Leticia Villaseñor-Rausch (Director)	President	6551 West North Avenue,	Oak Park,	IL	60302
Lydia Villaseñor (Director)	Secretary	6551 West North Avenue,	Oak Park,	IL	60302
Leticia Villaseñor-Rausch	Treasurer	6551 West North Avenue,	Oak Park,	IL	60302
William M. Rausch (Vice President)	Director	6551 West North Avenue,	Oak Park,	IL	60302
	Director				
	Director				

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

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

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON		1.00000	20000	20000.000

7a.) The amount of paid-in capital as of 10/31/88 is:

*PAID-IN CAPITAL \$ 20,000.00

*"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 10/31/88 on record with the Secretary of State is:

TOTAL \$ 22 000

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

ITEM 8 MUST BE SIGNED

8.) By L V Rausch President 12-16-88

(Any Authorized Officer's Signature)

(Title)

(Date)

(Pres. or V. Pres. required if changes listed in 2)

Attest: Leticia Villaseñor Secretary 12-16-88

(Secretary's or ass't. 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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5/17 08:30:00

RAISEN CONSTRUCTION Co.
P.O. BOX 3146
OAK PARK, IL
60302

89280423

-89-280423

. DEFT-01 RECORDING \$12.25
. T#2222 TRAN 1644 06/20/89 12:24:00
. #3756 #E *-89-280423
. COOK COUNTY RECORDER

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