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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 06/01/89

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

STATE OF ILLINOIS FOREIGN CORPORATION ANNUAL REPORT 89303450

CORPORATION FILE NO. F 5388-071-1

89303450

YEAR OF 1989

FILED

3X

JUN 19 1989

COOK

Illinois Secretary of State

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

THE PEPPER COMPANIES, INC. X THOMAS M O'LEARY 1250 GROVE AVE #305 BARRINGTON, IL. 60010

- 2.) AGENT/OFFICE CHANGES ONLY

THE PEPPER COMPANIES, INC Corporation Name Thomas M. O'Leary Registered Agent 1300 Grove Ave. #203 Registered Office - Street Address Barrington, IL 60010 City, County, IL Zip Code DE

- 3.) Date Qualified To 06/18/1985 Do Business in IL: Give complete address of principal office in state or country of incorporation, if other than above:

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JIM EDGAR Secretary of State

Federal Employer Identification Number (FEIN) 36-3337997

State or Country of incorporation: DE 16

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

Table with 7 columns: NAME, OFFICE, NUMBER & STREET, CITY, STATE, ZIP. Rows include Geoffrey C. Knudson (President), Thomas M. O'Leary (Secretary), Gordon B. Marshall (Treasurer), Richard S. Pepper (Director), J. Stanley Pepper (Director).

- 5.) The type of business actually conducted in Illinois is: Parent Company for General Construction Subsidiaries.

- 6.) Number of shares authorized and issued (as of 03/31/89)

Table with 5 columns: CLASS, SERIES, PAR VALUE, NUMBER AUTHORIZED, NUMBER ISSUED. Rows include COMM (1.00000, 570000, 387897.000) and Preferred (1.00, 87,311, 87,311).

- 7a.) The amount of paid-in capital as of 03/31/89 is:

*PAID-IN CAPITAL \$ 18,145,421

***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 03/31/89 on record with the Secretary of State is:

TOTAL \$ 18 145 421

- 7c.) The prior Illinois Capital on record with the Secretary of State is \$ 18 145 421

(The figures in Items 7b & 7c may not be altered.)

ITEM 8 MUST BE SIGNED

8.) By [Signature] President 5-31-89

Attest [Signature] Secretary 5-31-89

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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