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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 08/01/89

RETURN TO:

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

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
D 5182-589-6

YEAR OF 1989

89384005

1.) SHELLY BARRAD DESIGNS, INCORPORATED
X BENNETT ALBAN 111781
CORPORATE NAME ONE FIRST NATL PLZ #3040 COOK
REGISTERED AGENT CHICAGO, IL. 60603
REGISTERED OFFICE
CITY, IL, ZIP CODE

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

FILED

SHELLY BARRAD DESIGNS, IN

Corporation Name

David Apter X

Registered Agent

180 N. La Salle St. #1715 X

Registered Office - Street Address

Chicago, Ill. 60601 X

City, County, IL Zip Code

3.) Date Incorporated 08/10/1979
Give complete address of principal office, if other than above:

AUG 09 1989

JIM EDGAR
Secretary of State

Federal Employer Identification Number
(FEIN) * 363037407

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Shelly Barrad	President	630 W. Webster,	Chicago,	Illinois	60614
Ronald A. Weiss	Secretary	8700 Waukegan Rd., #126,	Morton,	Illinois	60053
Shelly Barrad	Treasurer	630 W. Webster,	Chicago,	Illinois	60614
Shelly Barrad	Director	630 W. Webster,	Chicago,	Illinois	60614
	Director				
	Director				

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

6.) Number of shares authorized and issued (as of 05/31/89)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
NON-PAR-ST	N/A		10000	1,000

7a.) The amount of paid-in capital as of 05/31/89 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 05/31/89 on record with the Secretary of State is:

TOTAL \$ 1 000

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

ITEM 8 MUST BE SIGNED

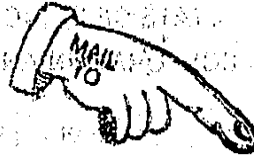
8.) By X(SB) Shelly Barrad President 7/25/89
(Any Authorized Officer's Signature) (Title) (Date)
(Pres. or V. Pres. required if changes listed in 2)

Attest Jim Edgar Secy 7-31-89
(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.

89384005

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D. Aptner
180 N. LaSalle St
#1715
Chicago, Ill
60601

Property of Cook County Clerk's Office

DEPT-91 \$12.25
T#1111 TRAN 8873 98/17/87 14:01:00
#1837 # A * 87-384005
COOK COUNTY RECORDER

88384005