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

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
D 5479-876-B

YEAR OF 1989

FILED

AUG 8 1990

SECRETARY OF STATE

1.)
CORPORATE NAME BYSOM ENTERPRISES, LTD.
REGISTERED AGENT & Elwin F. Macrae
REGISTERED OFFICE 300 East 35th Street
CITY, IL, ZIP CODE Chicago, IL 60616

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

BYSOM ENTERPRISES, LTD.
Corporation Name
James D. Brodersen
Registered Agent
300 East 35th Street
Registered Office - Street Address
Chicago, IL 60616
City, County, IL Zip Code

3.) Date Incorporated September 11, 1987
Give complete address of principal office if other than above:

Federal Employer Identification Number
(FEIN) 36-3541185

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 D. Brodersen	President	2106 - 45th Avenue	Highland	Indiana	46322
William H. Morris	Secretary	2106 - 45th Avenue	Highland	Indiana	46322
William H. Morris	Treasurer	2106 - 45th Avenue	Highland	Indiana	46322
James D. Brodersen	Director	2106 - 45th Avenue	Highland	Indiana	46322
William H. Morris	Director	2106 - 45th Avenue	Highland	Indiana	46322
	Director				

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

6.) Number of shares authorized and issued (as of 12/31/89)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
-	Common	NO	1,000	1,000

7a.) The amount of paid-in capital as of 12/31/89 is:

*PAID-IN CAPITAL \$ 1,392,854.00

**"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 6/30/90 on record with the Secretary of State is:

TOTAL \$ 1,092,864.00

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

ITEM 8 MUST BE SIGNED

8.) By James D. Brodersen Man Jun 11, 1990
(Any Authorized Officer's Signature) (Title) (Date)
(Pres. or V. Pres. required if changes listed in 2)
Attest William H. Morris Sec Jun 11, 1990
(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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