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FILING DEADLINE IS: PRIOR TO 12/01/88

RETURN TO:

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

STATE OF ILLINOIS  
FOREIGN CORPORATION ANNUAL REPORT

CORPORATION  
FILE NO.  
F-5330-956-9

YEAR OF 1988

**FILED**  
DEC 14 1988  
JIM EDGAR  
Secretary of State

1.)

CORPORATE NAME CFF, Inc.  
REGISTERED AGENT Thomas Tierney Eden  
REGISTERED OFFICE 6300 North River Road #504  
CITY, IL, ZIP CODE Rosemont, IL 60018

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

CFF, INC.  
Corporation Name  
Thomas Tierney Eden  
Registered Agent  
6300 North River Rd. #504  
Registered Office - Street Address  
Rosemont, IL 60018  
City, County, IL Zip Code

Date Qualified To

3.) Do Business In IL: 12/27/1983

Give complete address of principal office in state or country of incorporation,  
if other than above.

Federal Employer Identification Number  
(FEIN) 95 3667568

State or Country of Incorporation: California

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Thomas T. Eden	President	6300 North River Rd. #504, Rosemont, IL	IL		60018
E.M. Morgan	Secretary	1609 W. Magnolia Blvd., Burbank	CA		91506
Thomas L. Eden	Treasurer	1609 W. Magnolia Blvd., Burbank	CA		91506
Thomas T. Eden	Director	6300 North River Rd. #504, Rosemont, IL	IL		60018
Thomas L. Eden	Director	1609 W. Magnolia Blvd., Burbank	CA		91506

5.) The type of business actually conducted in Illinois is: Factoring of Accounts Receivable

6.) Number of shares authorized and issued (as of 09/30/87 )

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON	N/A	Without par value	10,000	10,000

7a.) The amount of paid-in capital as of 09/30/88 is:

\*PAID-IN CAPITAL \$ \_\_\_\_\_

\*"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 09/30/88 on record with the Secretary of State is:

TOTAL \$ 50,000

7c.) The prior Illinois Capital on record with the Secretary of State is:

\$ 50,000

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

ITEM 8 MUST BE SIGNED

8.) By Thomas T. Eden, Pres. 11-20-89

(Any Authorized Officer's Signature)  
(Pres. or V. Pres. required if changes listed in 2)

Attest E.M. Morgan, Secty. 11-20-89

(Secretary's or Ass't Secretary's Signature  
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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2007-01-06

DEPT-01 RECORDING 113.00  
74375 TRAN 01/04/90 10:10AM  
7387 P C # - 90 - 004635  
COOK COUNTY RECORDER

- 90-004635

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