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FILING DEADLINE IS: PRIOR TO 11/01/89

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 5530-554-4

YEAR OF 1989

1.) TERRY BUILDERS, INC.
 % CHERYL L. SARNA 112388
 CORPORATE NAME
 REGISTERED AGENT
 REGISTERED OFFICE
 CITY, IL, ZIP CODE

FILED

2.) AGENT/OFFICE CHANGES ONLY (see 11h)
TERRY BUILDERS, INC.
Corporation Name
c/o CHERYL L. SARNA, Esquire
Registered Agent
101 Burr Ridge Parkway-Suite 2
Registered Office - Street Address
Harris Bank Hinsdale Bldg.
Burr Ridge, Illinois 60521
City, County, IL Zip Code

3.) Date Incorporated 11/23/1988 NOV 29 1988
 Give complete address of principal office, if other than above:
 JIM EDGAR
 Secretary of State
 Federal Employer Identification Number 36-3611330
 (FEIN)

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
TERRY WALSH	President	8829 Pebble Beach Lane,	Orland Park,	IL	60462
KAREN WALSH	Secretary	8829 Pebble Beach Lane,	Orland Park,	IL	60462
KAREN WALSH	Treasurer	8829 Pebble Beach Lane,	Orland Park,	IL	60462
TERRY WALSH	Director	8829 Pebble Beach Lane,	Orland Park,	IL	60462
KAREN WALSH	Director	8829 Pebble Beach Lane,	Orland Park,	IL	60462
	Director				

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

6.) Number of shares authorized and issued (as of 08/31/89)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMM	-	NONE	1000	1000.000

7a.) The amount of paid-in capital as of 08/31/89 is:

*PAID-IN CAPITAL \$ 1000.00

"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 08/31/89 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

BOX 158

8.) By: [Signature] Dec 11-1-89
(Print or type name, title, and date)
 Attest: [Signature] Dec 11-1-89
(Signature of Secretary of State or Assistant Secretary of State required only if changes listed in 2)

Under the penalty of perjury, 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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RETURN TO:

CHERYL L PARNA
101 BURR RIDGE PARKWAY SUITE 202
BURR RIDGE, ILL 60521

90046857

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