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FILING DEADLINE IS: PRIOR TO 01/01/90

RETURN TO:

Corporation Department
Secretary of State
Springfield, IL 62750
Telephone (217) 782-7808

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
D 5494-938-3

YEAR OF 1990

1.) ~~MIDWEST STRUCTURES, INC.~~
~~X JOHN RALETT~~ 012888
~~95 REVERE DRIVE SUITE A~~
~~NORTHBROOK, IL. 60062-1561~~ COOK
CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CITY, IL, ZIP CODE

FILED
JAN 10 1990

JIM EDGAR
Secretary of State

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

MIDWEST STRUCTURES, INC.
Corporation Name
Leonard Gerstein, Esq. X
Registered Agent
95 Revere Drive Suite C X
Registered Office - Street Address
Northbrook, IL. 60062 X
City, County, IL Zip Code

3.) Date Incorporated 01/28/1988
Give complete address of principal office, if other than above:

Federal Employer Identification Number
(FEIN) * 363562218

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Chester A. Brewer	President	3300 W. Lake Street	Melrose Pk., IL.		60160
Nancy Kelso	Secretary	3300 W. Lake Street	Melrose Pk., IL.		60160
	Treasurer				
Dennis Kelso	Director	3300 W. Lake Street	Melrose Park, IL.		60160
	Director				
	Director				

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

6.) Number of shares authorized and issued (as of 10/31/89)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON			10000	10000

7a.) The amount of paid-in capital as of 10/31/89 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 10/31/89 on record with the Secretary of State is:

TOTAL \$ 10 000

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

ITEM 8 MUST BE SIGNED

8.) By Chester A. Brewer President 12/29/89
(Any Authorized Officer's Signature) (Title) (Date)

Attest: Nancy Kelso Secretary 12/29/89
(Secretary's or Asst. 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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1991-01-13 10:00 AM 512.00
74555 11-01 8001 02/01/90 09:47:00
#0001 #1 #1-90-053377
COOK COUNTY RECORDER

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