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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 02/01/90

RETURN TO:

Corporation Department
Secretary of State
Springfield, IL 62758
Telephone (217) 782-7808

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
90091749

YEAR OF 1990

90091749

1.) BETH CORPORATION
X PAUL SEELEY 012888
CORPORATE NAME 33 N DEARBORN STE 1530 COOK
REGISTERED AGENT CHICAGO, IL. 60602-3107
REGISTERED OFFICE
CITY, IL, ZIP CODE

3.) Date Incorporated 07/29/1968
Give complete address of principal office, other than above:

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

BETH CORPORATION
Corporation Name
X C/O PAUL SEELEY
Registered Agent
4222 N. LEAVITT ST. X
Registered Office - Street Address
CHICAGO, IL 60618 X
City, County, IL Zip Code

Federal Employer Identification Number
(FEIN) * 362674814

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
BROOKS L. KELLOGG	President	1098 S. MILWAUKEE AVE.,	WHEELING, IL		60090
BROOKS L. KELLOGG	Secretary	1098 S. MILWAUKEE AVE.,	WHEELING, IL		60090
	Treasurer				
	Director				
	Director				
	Director				

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

6.) Number of shares authorized and issued (as of 1/30/89)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON			10000	10,000

7a.) The amount of paid-in capital as of 11/30/89 is:

*PAID-IN CAPITAL \$ 1,000

*"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 11/30/89 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 Brooks L. Kellogg Pres 1/29/90
(Any Authorized Officer's Signature) (Title) (Date)
(Pres. or V. Pres. required if changes listed in 2)

Attest _____
(Secretary 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.

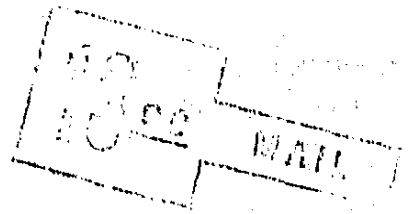
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DEPT-01 \$13.25
T#1111 TRAN 9978 02/27/90 12:40:00
#2574 # A *-90-091749
COOK COUNTY RECORDER

Mail to
Paul Seeley
4222 N Leavitt St.
Chicago, IL 60618



90091749

Property of Cook County Clerk's Office