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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 62756
Telephone (217) 782-7808

**STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT**

CORPORATION
FILE NO.
D 3850-419-3

YEAR OF 1990

90144138

1.) **CORPORATE NAME** EAGLE HAIR CO., INC.
REGISTERED AGENT % ROBERT MICHAEL 030386
REGISTERED OFFICE 360 S IRON STREET COOK
CITY, IL, ZIP CODE CHICAGO, IL. 60609

3.) **Date Incorporated** 02/13/1959
 Give complete address of principal office, if other than above:

FILED
MAR 02 1990
 JIM EDGAR
 Secretary of State

2.) **AGENT/OFFICE CHANGES ONLY (see 11h)**
EAGLE HAIR CO., INC.
 Corporation Name
 Anthony J. Stieve X
 Registered Agent
 33 N. Dearborn #2400 X
 Registered Office - Street Address
 Chicago, Cook IL 60602 X
 City, County, IL Zip Code

Federal Employer Identification Number (FEIN) * 362405460

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Robert Michael	President	3604 S. Iron Street	Chicago	IL	60609
Robert Michael	Secretary	3604 S. Iron Street	Chicago	IL	60609
John Michael	Treasurer	3604 S. Iron Street	Chicago	IL	60609
	Director				
	Director				
	Director				

5.) The type of business actually conducted in Illinois is: purchase and sale of hides

6.) Number of shares authorized and issued (as of 11/30/89)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
NON-PAR-ST			100000	100,000

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

*PAID-IN CAPITAL \$ 32,548

"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 \$ 32 548

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

ITEM 8 MUST BE SIGNED

8.) By *[Signature]* (Date) _____ (Date) _____
 (Any Authorized Officer's Signature)
 (Pres. or V. Pres. required if changes listed in 2)

Attest *[Signature]* (Date) _____ (Date) _____
 (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, prepared in compliance of the Business Corporation Act, has been prepared by me and is, to the best of my knowledge and belief, true, correct, and complete.

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RECORDED

. DEPT-01 RECORDING \$13.00
. T#6666 TRAN 0582 04/02/90 11:55:00
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. COOK COUNTY RECORDER

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