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90229339 FILING DEADLINE IS: PRIOR TO 04/01/90

RETURN TO:

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

STATE OF ILLINOIS
FOREIGN CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
F 1566-264-6

YEAR OF 1990

1.) TRIAD FORM ERECTORS, INC. 050289 DU PAGE
% CALLAHAN FITZPATRICK
1200 JORIE BLVD
OAK BROOK, IL 60521

Date Qualified To
3.) Do Business In IL: 04/06/1962
Give complete address of principal office in state or country of incorporation, if other than above:

Federal Employer Identification Number
(FEIN) 362485234

FILED
APR 03 1990
JIM DEAR
Secretary of State

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

TRIAD FORM ERECTORS, INC.
Corporation Name
% Michael McPartlin
Registered Agent
140 S. Dearborn Street - Suite #411
Registered Office - Street Address
Chicago, Illinois 60603
City, County, IL Zip Code
DE

State or Country of incorporation:

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Frank J. Zettle	President	361 S. Frontage Road	Burr Ridge, IL		60521
Michael R. Caraynoff	Secretary	361 S. Frontage Road	Burr Ridge, IL		60521
Frank J. Zettle	Treasurer	361 S. Frontage Rd.	Burr Ridge, IL		60521
Catherine I. Zettle	Director	361 S. Frontage Road	Burr Ridge, IL		60521
Frank J. Zettle	Director	361 S. Frontage Rd.	Burr Ridge, IL		60521

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

6.) Number of shares authorized and issued (as of 01/31/90)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
PAR STOCK		None	1,200	1,000

7a.) The amount of paid-in capital as of 01/31/90 is:

*PAID-IN CAPITAL \$ 1,000.00

*"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 01/31/90 on record with the Secretary of State is:

TOTAL \$ 1 000

7c.) The prior Illinois Capital on record with the Secretary of State is: \$ 21 000

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

ITEM 8 MUST BE SIGNED

8.) By Frank J. Zettle 3/14/90
(Any Authorized Officer's Signature) (Title) (Date)

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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90229339

DEPT-01 RECORDING \$13.25
T#3333 TRAN 7086 05/17/90 12:50:00
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COOK COUNTY RECORDER

MICHAEL A. MCPARTLAND
140 S Dearborn St
Suite 411
Chicago, IL 60603

RECORDED

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