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FILING DEADLINE IS: 12-1-89

RETURN TO:

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

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
5368-776-8

YEAR OF 1989

90233597

DEPT-01 RETURNING \$13.00
T#1111 BRAN 7/20 05/23/90 10:59:00
#9061 90-233597
COOK COUNTY RECORDER

1.) CORPORATE NAME New Life Management, Inc.
REGISTERED AGENT Kenneth G. Goldin
REGISTERED OFFICE 69 West Washington
CITY, IL, ZIP CODE Chicago, Illinois 60602

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

New Life Management, Inc.
Corporation Name
Gregory W. Hummel X
Registered Agent
203 N. LaSalle St., Ste 1800 X
Registered Office - Street Address
Chicago, IL Cook 60601 X
City, County, IL Zip Code

3.) Date Incorporated December 27, 1984 MAR 29 1989
Give complete address of principal office, if other than above:
367 N. Karlov Avenue
Chicago, Illinois 60624
Federal Employer Identification Number (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
Mary Nelson	President	Dir. 413 W. Washington	Chicago	IL	60624
Beatrice Young	Secretary	Dir. 367 W. Karlov	Chicago	IL	60624
Elaine Johnson	Treasurer	Dir. 367 W. Karlov	Chicago	IL	60624
Lorraine Steele	Director	VP 1130 N. Ridgeway	Chicago	IL	60651
	Director				
	Director				

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

6.) Number of shares authorized and issued (as of

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
Common	--	No Par	10,000	1,000

7a.) The amount of paid-in capital as of 9/30/89 is:

*PAID-IN CAPITAL \$ 145,000.00
**"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 9/30/89 on record with the Secretary of State is:

TOTAL \$ 145,000.00
(The figure in Item 7b may not be altered.)

ITEM 8 MUST BE SIGNED

BAV
BOX 416

8.) By Mary Nelson President 3-21-90
(Any Authorized Officer's Signature) (Title) (Date)
(Pres or V-Pres required if changes listed in 2)
Attest Beatrice Young Secy 3-21-90
(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.

90233597

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