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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: March 1990

RETURN TO:
Corporation Department
Secretary of State
Springfield, IL 62756
Telephone (217) 782 7808

STATE OF ILLINOIS
FOREIGN CORPORATION ANNUAL REPORT

CORPORATION
FILE NO. F 5020-
136-8

YEAR OF

90259442

1.)

CORPORATE NAME ALLGAUERS' FIRESIDE CORP.
REGISTERED AGENT 8 FRANK ALLGAUER
REGISTERED OFFICE 2855 NORTH MILWAUKEE AVE
CITY, IL, ZIP CODE NORTHBROOK, IL 60062-6101

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

ALLGAUERS' FIRESIDE CORP.

Corporation Name

X JAMES A. MOEHLING X
Registered Agent

X 70th Floor Sears Tower X
Registered Office Street Address

X Chicago, IL 60606 X
City, County, IL Zip Code

Date Qualified To 03-19-73

MAY 09 1990

3.) Do Business In IL:
Give complete address of principal office in state or country of incorporation:
if other than above:

JIM EDWARDS
Secretary of State

Federal Employer Identification Number
(FEIN) 362758515

State or Country of incorporation: Delaware

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 S. Allgauer	President	2855 N. Milwaukee Ave	Northbrook	IL	60062
	Secretary				
	Treasurer				
	Director				
	Director				

5.) The type of business actually conducted in Illinois is: Restaurant and Hotel Management

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

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
A	--	None	1,000	1,000
B	--	None	1,000	1,000

7a.) The amount of paid-in capital as of is:

*PAID-IN CAPITAL \$ 75,000.00

*"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 on record with the Secretary of State is:

TOTAL \$ 75,000.00

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

\$ 75,000.00

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

ITEM 8 MUST BE SIGNED

8.) By Frank S. Allgauer President 5-1-90

(Any Authorized Officer's Signature)

(Title) (Date)

(Pres. or V. Pres. required if changes listed in 2)

Attest Ruth Allgauer Secretary 5-1-90

(Secretary's or ass't 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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Property of Cook County Clerk's Office

90259442

. DEPT-01 RECORDING \$13.25
. T03333 TRAN 8662 06/04/90 14:26:00
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. COOK COUNTY RECORDER

325

UPON RECORDATION MAIL TO:
JAMES A. MOEHLING, Esq.
70th FLOOR SEARS TOWER
CHICAGO, ILLINOIS 60606
(312) 876-0200

90259442