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91514032

RETURN TO: 89
 Corporation Department
 Secretary of State
 Springfield, IL 62756
 Telephone (217) 782-7828

**STATE OF ILLINOIS
 DOMESTIC CORPORATION ANNUAL REPORT**

CORPORATION
 FILE NO.
 D 5509-135-6

YEAR OF 1989

91514032

1.) SEP 19 1989

THE DESIGN & CONSTRUCTION WORKS, INC.
 % DEBRA A. NASON 051988
 15838 SOUTH 115TH COURT
 ORLAND PARK, IL. 60462-5852

COOK

CORPORATE NAME
 REGISTERED AGENT
 REGISTERED OFFICE
 CITY, IL, ZIP CODE

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

THE DESIGN & CONSTRUCTION

Corporation Name

Donald I. Pattenhausen

Registered Agent

15255 South 94th Avenue-301

Registered Office - Street Address

Orland Park, Cook, IL. 60462

City County, IL Zip Code

3.) Date Incorporated 05/19/1988
 Give complete address of principal office, if other than above:

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
Debra A. Nason	Dir/ President	15838 - 115th Court	Orland Park	Illinois	60462
Debra A. Nason	Secretary	Same			
Debra A. Nason	Treasurer	Same			
	Director				
	Director				
	Director				

5.) The type of business actually conducted in Illinois is: An interior design and general construction business.

6.) Number of shares authorized and issued (as of 02/28/89)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMM			1000	1000.000

7a.) The amount of paid-in capital as of 02/28/89 is:

*PAID-IN CAPITAL \$ _____

*"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 02/28/89 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 Debra A. Nason Pres. 9/10/91
(Any Authorized Officer's Signature) (Title) (Date)
(Pres. or V. Pres. required if changes listed in 2)

Attest Debra A. Nason Secy. 9/10/91
Secretary's or Atst. 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, to the best of my knowledge and belief, true, correct, and complete.

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Property of Cook County Clerk's Office

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DEPT-01 RECORDING \$13.29
78666 TRAN 6895 10/17/91 14:25:00
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COOK COUNTY RECORDER

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