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FILING DEADLINE IS: PRIOR TO 11/01/91

91558277  
STATE OF ILLINOIS

RETURN TO:

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

DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION  
FILE NO.  
D 5130-297-4

YEAR OF 1991

1.) CORPORATION NAME: OPTION PRODUCTS, INC.  
REGISTERED AGENT: % DONALD H MOROWITZ 102490  
REGISTERED OFFICE: 309 W WASHINGTON COOK  
CITY, IL, ZIP CODE: CHICAGO, IL. 60606

FILED

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

OPTION PRODUCTS, INC.

Corporation Name

Andrew J. Annes Esquire  
Widman, Goldberg & Zulkie, Ltd.

222 S. Riverside Pl., Suite 2300X

Registered Office - Street Address

Chicago, IL 60606-6101 X

City, County, IL Zip Code

3.) Date Incorporated 11/07/1977

Give complete address of principal office, if other than above

OCT 18 1991

GEORGE H. RYAN  
SECRETARY OF STATE

Federal Employer Identification Number  
(FEIN) \* 362976822

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Eileen C. Schimmel	President	6289 W. Howard	Niles	IL	60648
Ronald H. Schimmel	Secretary	6289 W. Howard	Niles	IL	60648
Ronald H. Schimmel	Treasurer	6289 W. Howard	Niles	IL	60648
Ronald H. Schimmel	Director	6289 W. Howard	Niles	IL	60648
Eileen C. Schimmel	Director	6289 W. Howard	Niles	IL	60648
	Director				

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

6.) Number of shares authorized and issued (as of 08/31/91)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMM			10000	10000.000

7a.) The amount of paid-in capital as of 08/31/91 is:

\*PAID-IN CAPITAL \$ 5,000.00

\*\*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 08/31/91 on record with the Secretary of State is:

TOTAL \$ 5,000

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

ITEM 8 MUST BE SIGNED!

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 prepared true and is, to the best of my knowledge and belief, true, correct and complete.

B.) By:   
Authorized Officer's Signature

President  
(Title)

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MAIL TO  
Andrew J. Annes  
WIDMAN, GOLDBERG & ZULKIE, LTD.  
222 SOUTH MICHIGAN PLAZA, SUITE 2300  
CHICAGO, IL 60604-5101

Property of Cook County Clerk's Office

DEPT-01 RECORDING \$13.00  
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#6614 # B \*-91-558277  
COOK COUNTY RECORDER

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