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91687169

RETURN TO:

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

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
D 5222-135-8

YEAR OF 1991

91687169

TRC
2/02

1.) VIDEO ADVENTURE, INC.
% EARL J STONE 102687
20 N CLARK ST STE 808
CHICAGO, IL. 60602-4111 COOK
CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CITY, IL, ZIP CODE

FILED

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

VIDEO ADVENTURE, INC.
Corporation Name
Leslie Burnside X
Registered Agent
1926 Central Street X
Registered Office - Street Address
Evanston Cook 60201 X
City, County, IL Zip Code

3.) Date Incorporated 1/20/1980
Give complete address of principal office, if other than above

DEC 10 1991

Federal Employer Identification Number (FEIN) * 363095559

GEORGE H. RYAN
SECRETARY OF STATE

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Bradley Burnside	President	1926 Central St, Evanston, IL	Evanston, IL	IL	60201
Bradley Burnside	Secretary	1926 Central St., Evanston, IL	Evanston, IL	IL	60201
Leslie Burnside	Treasurer	1926 Central St. Evanston, IL	Evanston, IL	IL	60201
Bradley Burnside	Director	1926 Central St. Evanston, IL	Evanston, IL	IL	60201
Leslie Burnside	Director	1926 Central St. Evanston, IL	Evanston, IL	IL	60201
	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
NON-PAR-ST			10000	1,000

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

*PAID-IN CAPITAL \$ 1,000

**"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 \$ 1,000

(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 examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

8.) By

[Signature]
(Any Authorized Officer's Signature)

Treas. 10/30/91
(Title) (Date)

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