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RETURN TO: STATE OF ILLINOIS CORPORATION FILE NO. F 5056-127-5
Department of Business Services FOREIGN CORPORATION ANNUAL REPORT
Secretary of State
Springfield, IL 62756
Telephone (217) 782-7628
YEAR OF 1990 01018039

1.) CORPORATE NAME: E. M. MELAHN CONSTRUCTION COMPANY
REGISTERED AGENT: % FRANK A. KARABA
REGISTERED OFFICE: 111 W MONROE ST SUITE 2200
CITY, IL ZIP CODE: CHICAGO, IL. 60603-4009 COOK

FILED

2.) AGENT/OFFICE CHANGES ONLY (see 11b)
E. M. MELAHN CONSTRUCTION
Corporation Name
Frank A. Karaba
Registered Agent
20 S. Clark Street
Registered Office - Street Address
Chicago, IL 60603
City, State, & Zip Code

3.) Do Business In IL: 12/06/1974
Date Qualified To: DEC 1 9 1990
Give complete address of principal office in state or country of incorporation, if other than above.

Federal Employer Identification Number (FEIN) * 362820731

Secretary of State

State or Country of Incorporation:

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Wm. Melahn, Dir & CEO Chmn	President	P.O. Box 209, Algonquin, IL	Algonquin	IL	60102
Joan L. Melahn, Dir. &	Secretary	"	"	"	"
Christian R. Newkirk Dir &	Treasurer	"	"	"	"
	Director				
	Director				

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

6.) Number of shares authorized and issued (as of 09/30/90)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
PAP STOCK		\$100	1000	10

7a.) The amount of paid-in capital as of 09/30/90 is: *PAID-IN CAPITAL \$ 500,000
7b.) The Paid-in Capital as of 09/30/90 on record with the Secretary of State is: TOTAL \$ 500,000
7c.) The prior Illinois Capital on record with the Secretary of State is \$ 500,000
(The figures in items 7b & 7c may not be altered.)

ITEM 8 MUST BE SIGNED

8.) By Chris Newkirk (Any Authorized Officer's Signature) Date: 11-20-90

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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