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FILING DEADLINE IS: PRIOR TO 12/31/90

9 1 0 1 8 0 4 0

RETURN TO:

STATE OF ILLINOIS

CORPORATION
FILE NO

Department of Business Services
Secretary of State
Springfield, IL 62756
Telephone (217) 782-7803

FOREIGN CORPORATION ANNUAL REPORT

F 5036-146-2

YEAR OF 1990

91018040

1.)
CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CITY, IL, ZIP CODE

GIERTZ-MELAHN ASPHALT CO. INC.
% FRANK A. KARABA
111 W MONROE SUITE 2200
CHICAGO, IL. 60603-4009

090K

2.) AGENT OFFICE CHANGES ONLY (see 11th)

GIERTZ-MELAHN ASPHALT CO.
Corporation Name
Frank A. Karaba
Registered Agent
20 S. Clark Street
Registered Office - Street Address
Chicago, IL 60603
City, County, IL Zip Code

FILED

DEC 18 1990

Date Qualified To Do Business In IL: 12/18/1973

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

Federal Employer Identification Number (FEIN) * 362785807

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
Christian R. Newkirk Dir. &	President	P.O. Box 209	Algonquin, IL		60102
Joan L. Melahn, Dir. &	Secretary	" "	" "		" "
Christian R. Newkirk	Treasurer	" "	" "		" "
Wm. A. Melahn	Director	" "	" "		" "
	Director	" "	" "		" "

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

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

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

7a.) The amount of paid-in capital as of 09/30/90 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 09/30/90 on record with the Secretary of State is:

TOTAL \$ 1,000

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

\$ 1,000

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

ITEM 8 MUST BE SIGNED

8.) By

Christian R. 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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Crowley Barrett + Karaba, LTD
20 South Clark Street, Suite 3310
Chicago, IL 60603-1802



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