

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. 5056-470-313.00
 DEPT-01 RECORDING
 T#8888 TRAN 1428 03/14/91 09:54:00
 #5997 #H *91-114855
 COOK COUNTY RECORDER

YEAR OF 1990

BENCHMARK CONSTRUCTION CO., INC.
 % LINVAL J CHUNG 061583
 1361 WEST CARROLL STREET
 CHICAGO, IL. 60607-1103

COOK

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

- 3.) Date Incorporated 12/12/1974
 Give complete address of principal office, if other than above:

Federal Employer Identification Number (FEIN) * 362812213

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Chang Choi (Director)	President	650 W. Morse Ave.	Roselle	IL	60193
Michael P. Vondra (Director)	Secretary	1890 Techny Ct.	Northbrook	IL	60062
	Treasurer				
Don Ho Fung Vice President	Director	650 W. Morse Ave.	Roselle	IL	60193
	Director				
	Director				

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

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

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
NON-PAR-ST			100000	41,980

- 7a.) The amount of paid-in capital as of 09/30/90 is:

*PAID-IN CAPITAL \$ 4,549

*"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 \$ 24,827.25

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

ITEM 8 MUST BE SIGNED!

8.) By

(Any Authorized Officer's Signature)

Secretary 11/15/90
 (Title) (Date)

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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