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FILING DEADLINE IS:

91224828

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CORPORATION FILE NO.

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

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

D 5569-832-5

YEAR OF 1990

FILED

APR 23 1991

GEORGE H. RYAN
SECRETARY OF STATE

1.) CORPORATE NAME * Hardway Incorporated
REGISTERED AGENT Francis Bongiovanni
REGISTERED OFFICE 2725 N. Thatcher Suite 500
CITY, IL, ZIP CODE River Grove, IL 60171

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

Hardway Incorporated

Corporation Name

John Nitti

Registered Agent

2725 N. Thatcher #500

Registered Office - Street Address

E. M. River Grove, IL 60171
City, County, IL Zip Code CRTF

3.) Date Incorporated 10/13/1989

Give complete address of principal office, if other than above:

Federal Employer Identification Number (FEIN)

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
John Nitti	President	2725 N. Thatcher	River Grove,	IL	60171
John Nitti	Secretary	2725 N. Thatcher	River Grove,	IL	60171
	Treasurer				
	Director				
	Director				
	Director				

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

6.) Number of shares authorized and issued (as of)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
Common			10,000	1,000

7a.) The amount of paid-in capital as of is:

*PAID-IN CAPITAL \$ 1,000.00

**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 on record with the Secretary of State is:

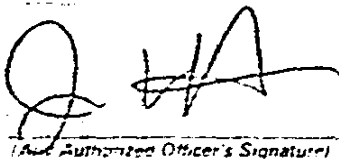
TOTAL \$ 1,000.00

(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



President

4/19/91
(Date)

91224828

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