

PLEASE TYPE OR PRINT CLEARLY IN INK

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FILING DEADLINE: PRIOR TO 01/01/91

STATE OF ILLINOIS

DOMESTIC CORPORATION ANNUAL REPORT

YEAR: 1991

CORPORATION  
FBI NO  
0 4058-177-4

01240536

RETURN TO:

Department of Business Services  
Secretary of State  
Springfield, IL 62756  
Telephone (217) 782-7000

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

RITE WAY INSULATION, LTD.  
% BERNHARDT C LOHFF JR  
1011 LUNT AVE  
SCHAUMBURG, IL. 60193-4418

070880

COOK

2.) AGENT/OFFICE CHANGES ONLY (page 11b)

3.) Date Incorporated 01/17/1961

Give complete address of principal office, if other than above

DEC 31 1991

Corporation Name  
Registered Agent  
922 Dundee Ave.  
Registered Office - Street Address  
Edin, IL 60120  
City, County, & Zip Code

Federal Employer Identification Number  
362443027

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
James C. Lohff	President	3017 Patton Rd.	Woodstock, IL		60098
Jane D. Lohff	Secretary	3017 Patton Rd.	Woodstock, IL		60098
Bernhardt C. Lohff	Treasurer				
	Director				
	Director				
	Director				

5.) The type of business actually conducted in Illinois is: SERVICE heat & frost insulation

6.) Number of shares authorized and issued (as of 10/31/90)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
P.A.R. STOCK			10,000	5,000

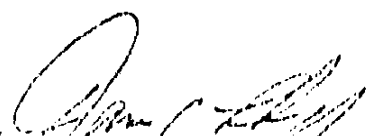
7a.) The amount of paid-in capital as of 10/31/90 is:

\*PAID-IN CAPITAL \$ 5,000  
\*\*"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 10/31/90 on record with the Secretary of State is:

TOTAL \$ 5,000  
(The figure in Item 7b may not be altered.)

ITEM 8 MUST BE SIGNED! 91240536

8.) By   
James C. Lohff, President

UP 12-3-90  
Date

Under the penalty of perjury, and as an authorized officer, I declare that the above report and, if applicable, the statement of changes of registered agent and/or office, are true to the best of my knowledge and belief, and to the best of my knowledge and belief, true, correct, and complete.

91240536

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