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(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

Department of Business Services  
Secretary of State  
Springfield, IL 62756  
Telephone (217) 782-7838

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.

RETURN TO:

81 By X *[Signature]* (Any Authorized Officer's Signature)  
President, 6/1/92 (Date)

7a.) The amount of paid-in capital as of 06/30/92 is: \$ 1,000.00  
7b.) The Paid-in Capital on record with the Secretary of State is: \$ 1,000.00

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED	CONGRU
		n/a	100000	1000000	

6.) Number of shares authorized and issued (as of 06/30/92):  
5.) If 51% or more of the stock is owned by a minority or female, please check appropriate box:  Minority Owned  Female Owned  
IMPORTANT! Whenever the amount in item 6 or 7a differs from the Secretary of State's records, the enclosed BCA 14 10 must be completed.

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	August P. Mauro	1430 West Taylor Street, Chi.	IL	60607	
Secretary	August P. Mauro	1430 West Taylor Street, Chi.	IL	60607	
Treasurer	Theodore C. Mazola	1430 West Taylor Street, Chi.	IL	60607	
Director	August P. Mauro	1430 West Taylor Street, Chi.	IL	60607	
Director	Theodore C. Mazola	1430 West Taylor Street, Chi.	IL	60607	

4.) The names and essential addresses of ALL officers & directors MUST be listed here!

3.) Date incorporated: 07/31/1980

OPPIDAN, INC.  
% MARTY DEROIN  
CHICAGO, IL, 60603

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

1.) CHANGES ONLY: REGISTERED AGENT Marty Deroin  
REGISTERED OFFICE 122 South Michigan Avenue, Suite 1800  
CITY, IL ZIP CODE Chicago, IL 60603  
COUNTY Cook 216

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK  
D 5212-497-2

STATE OF ILLINOIS  
DOMESTIC CORPORATION ANNUAL REPORT  
92521165

CORPORATION  
FILE NO.

YEAR OF  
File Prior to: 07/01/92

FILED

JUN 26 1992

COUNTY COOK  
GEORGE H. RYAN  
SECRETARY OF STATE

92521165

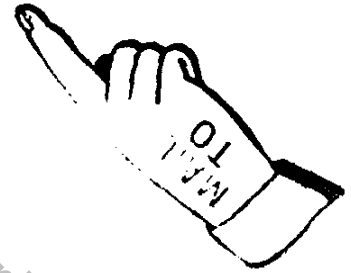
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2250

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Property of Cook County Clerk's Office

MARTY DEROIN  
ATTORNEY AT LAW  
SUITE 1800  
123 SOUTH MICHIGAN AVENUE  
CHICAGO, ILLINOIS 60603  
TELEPHONE (312) 362-0708



2250

92521165

DEPT-01 RECORDING \$23.50  
T#1111 FROM 1987 07/16/92 10:00:00  
\$2205 \*--92-521165  
COOK COUNTY RECORDER