

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.

D5640-805-3

YEAR OF 1992

92647394

FILED

JUL 17 1992

GEORGE H. RYAN
 SECRETARY OF STATE

1.)
 CORPORATE NAME: CONCETTA'S, INC.
 REGISTERED AGENT: Donald N. Novelle
 REGISTERED OFFICE: 1127 S. Mannheim Road, Suite 308
 CITY, IL, ZIP CODE: Westchester, IL 60154-7187

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

CONCETTA'S INC.

Corporation Name
 Donald N. Novelle
Registered Agent
 1127 S. Mannheim Road, Suite 308
Registered Office - Street Address
 Westchester, IL 60154-7187
City, County, IL Zip Code

3.) Date Incorporated: 05/29/91
 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
Concetta Perno	President	1551 Westchester Blvd.	Westchester	IL	60154
Frank Perry	Secretary	1551 Westchester Blvd.	Westchester	IL	60154
	Treasurer				
	Director				
	Director				
	Director				

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

6.) Number of shares authorized and issued (as of 05/29/91)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
Common	None	\$1.00	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 Frank Perry
 (Any Authorized Officer's Signature)

Sec. 7/10/92
 (Title) (Date)

92647394

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