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FILING DEADLINE IS:

PRIOR TO 12/01/91

2 2 0 4 1 7 5

RETURN TO

STATE OF ILLINOIS

CORPORATION FILE NO

Department of Business Services
Secretary of State
Springfield, IL 62756
Telephone (217) 783-1808

FOREIGN CORPORATION ANNUAL REPORT

F 5036-145-4

YEAR OF 1991

92041675

1.)

ROAD MATERIALS CORP.
% FRANK A KARABA
20 S CLARK ST
CHICAGO, IL. 60603

121890

COOK

CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CITY, IL ZIP CODE

FILED

AGENT OFFICE CHANGES ONLY
ROAD MATERIALS CORP.

Date Qualified to 12/18/1973

3) Do Business in IL:

DEC 04 1991

Give complete address of principal office in state or county of incorporation
if other than above

Wm. Melahn
Registered Agent

602 S. Main St.
Registered Office - Street Address

Algonquin, IL 60102
City, State, & Zip Code

Federal Employer Identification No. (EIN) * 362785811

GEORGE H. RYAN
SECRETARY OF STATE

State of Country of Incorporation

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Christian R. Newkirk, Dir. &	President	P.O. Box 609	Algonquin, Illinois	60102	
Joan L. Melahn, Dir. &	Secretary	P.O. Box 609	Algonquin, Illinois	60102	
Christian R. Newkirk	Treasurer	P.O. Box 609	Algonquin, Illinois	60102	
Wm. A. Melahn	Director	P.O. Box 609	Algonquin, Illinois	60102	
	Director				

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

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

CLASS	SERIES	PAR VALUE	09/30/91	NUMBER AUTHORIZED	NUMBER ISSUED
PAY STOCK		100.00000		1000	10

7a) The amount of paid-in capital as of 09/30/91 is

*PAID-IN CAPITAL \$ 1000

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 09/30/91 on record with the Secretary of State is

TOTAL \$ 1 000

7c) The prior Illinois Capital on record with the Secretary of State is \$ 1 000

(The figures in items 7b & 7c may not be altered.)

ITEM 8 MUST BE SIGNED

8) By: *Christian R. Newkirk* Pres. 11-19-91

Any authorized officer's signature

For the purpose of preparing an authorized officer's signature, the officer must sign the name of the corporation in the presence of the Secretary of State or a representative of the Secretary of State. The signature must be in ink and must be legible. The signature must be in the presence of the Secretary of State or a representative of the Secretary of State. The signature must be in the presence of the Secretary of State or a representative of the Secretary of State.

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2004-01-01

2004-01-01 RECORDINGS \$23.00
TRAN 0136 01/22/01 10:41:00
*104-041075
COOK COUNTY RECORDER

Property of Cook County Clerk's Office

31512-006