

UNOFFICIAL COPY

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

6-5229-556-7

1. CHANGES ONLY
REG. NO. 92108978
REG. DATE 11/30/91

2. CORPORATE NAME, HEAD OFFICE AND REGISTERED OFFICE CITY AND COUNTY

LIFETIME HOLDERS INC.
c/o KENT R CARLSON
808 W GEORGE UNIT 1
CHICAGO, ILL. 60657

92108978
922791

FILED

FEB 07 1992

COOK COUNTY

GEORGE H. DYAN
SECRETARY OF STATE

3. Date incorporated 02/27/1991

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	Jeffrey Sisko	13301 Westworth	Lansing	IL	60438
Secretary	Michael Foxley	13301 Westworth	Lansing	IL	60438
Treasurer	Michael Foxley	13301 Westworth	Lansing	IL	60438
Director	Jeffrey Carlson	13301 Westworth	Lansing	IL	60438
Director	Michael Foxley	13301 Westworth	Lansing	IL	60438

5. If 5% or more of the stock is owned by a trust or trust agreement, please check appropriate box. () Trust () Common Trust () Corporate Trust

IMPORTANT! Where the last two boxes are checked, the name of the trust and the name of the trustee must be stated here.

6. Number of shares authorized and number of shares issued 11/30/91

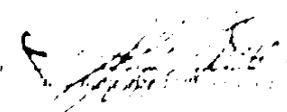
CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COmP			1000	100.000

92108978
DEPT-01 RECORDING \$23.50
T:4444 TRAN 3/27 03/01/92 1057000
45276 15 * 92-108978
COOK COUNTY IN POWER

7a) The amount of paid in capital 11/30/91 \$ 1,000.00

7b) The Paid in Capital on record with the Secretary of State \$ 1,000

92108978

8. By  President 1-29-92

RETURN TO
Department of Business Services
Secretary of State
Springfield, IL 62776
Telephone (217) 782-7804

ITEM 8 MUST BE SIGNED!

Under the penalty of perjury, I hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am a duly authorized officer or director of the corporation.

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)