

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS:

RETURN TO:

STATE OF ILLINOIS

CORPORATION FILE NO. F 5388-563-

Department of Business Services
Secretary of State
Springfield, IL 62756
Telephone (217) 782-7808

FOREIGN CORPORATION ANNUAL REPORT

FILED

92135456

YEAR OF 1991

FEB 14 1992

1.) CORPORATE NAME: Prestress Engineering Corporation
REGISTERED AGENT: c/o Frank A. Karaba
REGISTERED OFFICE: 20 South Clark Street, Suite 2310
CITY, IL, ZIP CODE: Chicago, Illinois 60603
2.) AGENT/OFFICE CHANGES ONLY (see 11h)
Prestress Engineering Corporation

GEORGE H. RYAN
SECRETARY OF STATE

Date Qualified To

3.) Do Business In IL: 6/12/1985
Give complete address of principal office in state or country of incorporation, if other than above

Corporation Name: Prestress Engineering Corporation
Registered Agent: Frank A. Karaba
Registered Office - Street Address: 20 S. Clark St., Suite 2310
City, County, IL Zip Code: Chicago, Cook 60603

Federal Employer Identification Number (FEIN) 363401608

State or Country of Incorporation: DE

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	602 S. Main St., P.O. Box 609,	Algonquin, IL		60102
Joan L. Melahn Dir./	Secretary	602 S. Main St., P.O. Box 609,	Algonquin, IL		60102
Christian R. Newkirk	Treasurer	602 S. Main St., P.O. Box 609,	Algonquin, IL		60102
William Melahn	Director	602 S. Main St., P.O. Box 609,	Algonquin, IL		60102
	Director				

5.) The type of business actually conducted in Illinois is: to practice professional engineering

6.) Number of shares authorized and issued (as of 3/31/91)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
Common		1.00000	10000	1000.000

7a.) The amount of paid-in capital as of 3/31/91 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 3/31/91 on record with the Secretary of State is:

TOTAL \$ 1000

7c.) The prior Illinois Capital on record with the Secretary of State is:

\$ 1000

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

ITEM 8 MUST BE SIGNED

8.) By Frank A. Karaba President 1/31/92

Any Authorized Officer's Signature

I, the Secretary of State, and as an authorized officer declare that this annual report and, if applicable, the statement of change of registered agent and/or office with all the provisions of the Business Corporation Act has been examined by me and is to the best of my knowledge true, correct and complete.