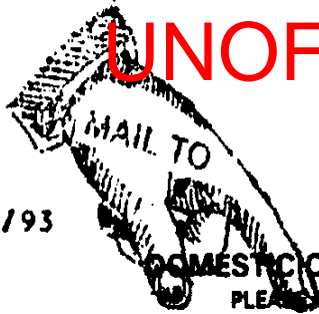


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93497545

1993  
YEAR OF  
File Prior to: 05/01/93

STATE OF ILLINOIS  
DOMESTIC CORPORATION ANNUAL REPORT  
PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

CORPORATION  
FILE NO.

D 5466-242-4

1.) CHANGES ONLY: REGISTERED AGENT Carlos A. Saavedra  
REGISTERED OFFICE 70 W. Madison St. #5200  
CITY, IL ZIP CODE Chicago Il 60602

COUNTY Cook

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

STEEL GUARD INC.  
X CARLOS A SAAVEDRA  
227 W MONROE ST #5025  
CHICAGO, IL. 60606-5016

052692

JUN 17 1993

COOK COUNTY  
CLERK OF STATE

3.) Date Incorporated 05/12/1987

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	Gonzalo Briseno	2010 N. Pulaski	Chicago	IL	60639
Secretary	Shirley Grau	same			
Treasurer					
Director	Gonzalo Briseno	same			
Director					
Director					

5.) If 51% or more of the stock is owned by a minority or female, please check appropriate box  Minority Owned  Female Owned

6.) Number of shares authorized and issued (as of 02/28/93):

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON			10000	1000.000

IMPORTANT! Whenever the amount in item 6 or 7a differs from the Secretary of State's records, the enclosed BCA 14.30 must be completed.

7a.) The amount of paid-in capital as of 02/28/93 is: \$ 1,000

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 1,000.00

8.) By X Gonzalo Briseno Pres. 5-28-93  
(Any Authorized Officer's Signature) (Title) (Date)

DEPT-01 RECORDING \$23.50  
145555 TRAN 5787 06/29/93 16:00:00  
4962 \* 93-497545  
COOK COUNTY RECORDER

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:

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

ITEM 8 MUST BE SIGNED!

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

2350  
BANK

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Property of Cook County Clerk's Office

MAIL TO:  
Carlos A. Saavedra  
Hooks & Saavedra, P.C.  
Three First National Plaza, #5200  
Chicago, IL 60602

98497545