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1992  
File Prior to 1/1/93



STATE OF ILLINOIS

FOREIGN CORPORATION ANNUAL REPORT

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILE NO  
F 5084-225-8

1) CHANGES ONLY, REGISTERED AGENT, REGISTERED OFFICE, CITY, IL, ZIP CODE  
REGISTERED OFFICE 55 W. Wacker Dr. - #1000  
CITY, IL, ZIP CODE Chicago, IL, 60601 COUNTY Cook

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

LOUIS J. ELLIOTT ENTERPRISES, INC.  
% M I MC MAHON JR 013185  
36 MAIN ST  
PARK RIDGE, IL. 60069-4059

FILED

FEB 23 1993

COOK COUNTY GEORGE H. RYAN  
SECRETARY OF STATE

93166701

3a) State or Country of Incorporation DE 3b) Date Qualified To Do Business in IL 02/27/1976

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President/Dir.	Louis J. Elliott	4800 W. Lake	Glenview, IL	IL	60025
Secretary	Louis J. Elliott	4800 W. Lake	Glenview, IL	IL	60025
Treasurer					
Director					
Director					
Director					

DEPT-OF RECORDING  
TRAM 7848 03/05/93 09:11:00  
88021 0 \* 93-166701  
COOK COUNTY RECORDER

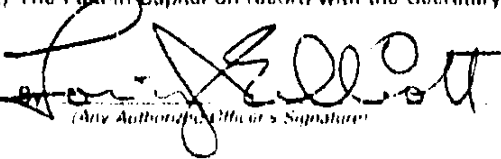
5) If 51% or more of the stock is owned by a minority or female, please check appropriate box:  Minority Owned  Female Owned  
6) Number of shares authorized and issued (as of 11/30/92)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMM		100.00000	1000	10,000

IMPORTANT! Whenever the amount in item 6 or 7a differs from the Secretary of State's records, the attached OCA 14-30 must be completed.

7a) The amount of paid in capital as of 11/30/92 is \$ 1,000

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

8)  Pres. 1/20/83  
(Authorized Officer's Signature) (Title) (Date)

93166701

2350

RETURN TO:

ITEM 8 MUST BE SIGNED!

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

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.

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)