

UNOFFICIAL COPY

YEAR 1993
File Prior to 04/01/93

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

93345114
CORPORATION
FILE NO.
0 1164-855-0

1) CHANGES ONLY REGISTERED AGENT
REGISTERED OFFICE
CITY & ZIP CODE
ROY R. MOSCATO
180 N. LA SALLE STREET, SUITE 210
CHICAGO, ILL. 60601

FILED
COOK COUNTY

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

CHICAGO CASKET CO.
% ROY R. MOSCATO 053189
111 W WASHINGTON ST
CHICAGO, IL. 60602-7703

APR 08 1993
GEORGE H. RYAN
SECRETARY OF STATE

COOK COUNTY
DEPT 01 RECEIVING 123.50
TWOHHR THRU 7669 05/07/93 15:13:00
#8768 N * 93-345114
COOK COUNTY RECORDER

3) Date Incorporated 04/25/1911

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


OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	C.R. PETERSON	426 PROVIDENCE DRIVE, CASA GRANDE, AZ.	CASA GRANDE	AZ.	85222
Secretary	P.S. PETERSON	(none)			
Treasurer	J.R. PETERSON	11751 MARTIN ROAD, CASA GRANDE, AZ.	CASA GRANDE	AZ.	85222
Director	G.L. HARRILL	RT. 1 BOX 113 D, NEW MADRID, MO.	NEW MADRID	MO.	
Director	C.R. PETERSON	(name as above)			

5) If 5% 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 01/31/93)

CLASS	SHARES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMM		100.00000	5000	5000.000

IMPORTANT! Verify the amount of shares of holders from the Secretary of State records. The enclosed IR-34-90 must be completed
7a) The amount of paid in capital as of 01/31/93 is \$ 300,000.00

7b) The Paid in Capital on record with the Secretary of State is \$ 300,000

8)  PRESIDENT (1-29-93)
(Name) (Date)

Under the penalty of perjury and as an authorized agent, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, prepared in compliance 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)

23500 DR