

UNOFFICIAL COPY

YEAR OF File Prior to: 1994  
04/01/94

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

CORPORATION FILE NO.

D 5633-464-5

1.) CHANGES ONLY REGISTERED AGENT  
REGISTERED OFFICE  
CITY, IL, ZIP CODE

94471570

COUNTY

FILED

APR 14 1994

GEORGE H. RYAN  
COUNTY SECRETARY OF STATE  
COOK

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

M. E. H. A. B. INC.  
CRAIG M. JOHNSON  
7600 S. CONSTANCE  
CHICAGO, IL 60649-4010

3.) Date Incorporated

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	CRAIG M. JOHNSON	7600 S. CONSTANCE	CHICAGO	IL	60649
Secretary	DENISE L. JOHNSON	" " "	"	"	"
Treasurer					
Director	SOME AS ABOVE				
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 \_\_\_\_\_):

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMM		NO PAR	1000	1000.00

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 01/31/93 is: \$ 1000.00

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 1000.00

94471570

8.) By Craig M. Johnson PRES. MARCH 11, 1994  
(Any Authorized Officer's Signature) (Title) (Date)

RETURN TO:

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

ITEM 8 MUST BE SIGNED!

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.

2350

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)