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

STATE OF ILLINOIS 94370310
DOMESTIC CORPORATION ANNUAL REPORT
PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

CORPORATION FILE NO. D 5503-640-3

1.) CHANGES ONLY REGISTERED AGENT McMovie, Inc. c/o Jerome S. Lamet
REGISTERED OFFICE Dearborn Station- 47 W. Polk St. X
CITY, IL ZIP CODE Chicago, IL 60605 X COUNTY Cook

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

MCMOVIE, INC.
% JEROME S LAMET 040788
600 S FEDERAL SUITE 201
CHICAGO, IL. 60605-1842

FILED

APR 13 1994

COOK COUNTY SECRETARY OF STATE
94370310

3a.) State or Country of Incorporation: IL 3b.) Date Qualified To Do Business In IL: 04/07/1988

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

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	Margot Chapman	3314 N. Lakeshore Dr	Chicago	IL	60657
Secretary	Margot Chapman	3314 N Lakeshore Dr	Chicago	IL	60657
Treasurer	Margot Chapman	3314 N Lakeshore Dr	Chicago	IL	60657
Director	Margot Chapman	3314 N Lakeshore Dr	Chicago	IL	60657
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 01/31/94):

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMM			10000	10000.000

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

7a.) The amount of paid-in capital as of 01/31/94 is: \$ _____

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

8.) By Margot Chapman President 3/29/94
(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.

23 50
EK

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

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RECEIVED BY REGISTER
9/23/05 10:10 AM
CLERK OF COURT
COOK COUNTY REGISTER