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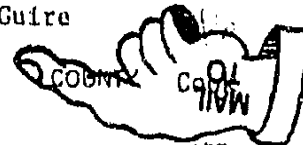
94373583

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

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

CORPORATION
FILE NO.
D 5305-722-5

1.) CHANGES ONLY: REGISTERED AGENT Maureen A. McGuire, MacCabe & McGuire
REGISTERED OFFICE 77 West Wacker, Suite 3333
CITY, IL ZIP CODE Chicago, IL 60601



FILED

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

LEGAL PAD, INC.
% BREVDAN F MC NEILL 102397
6686 V NORTHWEST HWY
CHICAGO, IL. 60631-1306

APR 11 1994
COOK COUNTY
GEORGE H. RYAN
SECRETARY OF STATE

3a.) State or Country of incorporation: IL 3b.) Date Qualified To Do Business in IL: 04/12/1983
4.) The names and residential addresses of ALL officers & directors MUST be listed here!

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	James W. Martin	5823 N. Nicolet Ave	Chicago	IL	60631
Secretary	Michael P. McGuire	60 S. DEERD	WOLF D Park Ridge	IL	60068
Treasurer	James W. Martin	5823 N. Nicolet Ave	Chicago	IL	60631
Director	Michael P. McGuire	60 S. DEERD	WOLF D Park Ridge	IL	60068
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
COM			1000	100,000

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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 01/31/94 is: \$
7b.) The Paid-in Capital on record with the Secretary of State is: \$ 1 000

8.) By James W. Martin President 3-8-94
(Signature) (Title) (Date)

DEPT-01 RECORDING \$23.50
T#2222 TRAN 0694 04/26/94 10:41:00
47424 + KE *-94-373583
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.

2350

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)

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