

Annual Report Form
Due No Later Than November 30, 1998

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED
*** FIRST NOTICE ***

1. Mailing Address - Please Correct, if Not Correct
CENLAU CORP.

500 W MADISON STE 2980

CHICAGO IL 60661

2. Registered Agent and Office **NOT A P.O. BOX**
C T CORPORATION SYSTEM
300 NORTH 6TH STREET

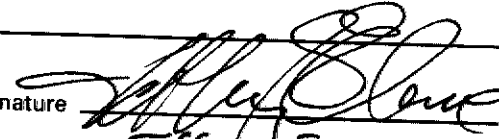
BOISE ID 83701

3. Organized Under the Laws of:
IL 0104392

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Jeff Elowe	500 W. Madison #2980	Chicago	IL	60661
Secretary	Brad Kozen	5750 Wilshire Blvd. #512	Los Angeles	CA	90836

5. Signature of New Registered Agent

6. Signature  Date 7/18/98
Name (Typed or Printed) Jeffrey S. Elowe Title President

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

5762