

No. C 54012 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable CAPITOL CONSTRUCTION GROUP, INC. BRIAN R DEAULIEU CATHY SKORKA 1400 S WOLF RD STE 100 WHEELING, IL 60090	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
VP/TREAS.	LAURANCE H. FREED	1704 NORTHFIELD SQUARE	NORTHFIELD	IL	60093
SEC	THOMAS H. FRAERMAN	449 IDA PLACE	GLENCOE	IL	60022
CHAIRMAN OF THE BOARD	JOSEPH J. FREED	2365 W. WAUKEGAN RD.	NORTHBROOK	IL	60062

5. Organized Under the Laws of: ILLINOIS C 54012	6.  Signature _____ Date <u>6-12-02</u> Name (Typed or Printed) <u>LAURANCE H. FREED</u> Title <u>VICE PRESIDENT</u>
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