


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 24, 2005 08:00 AM**  
**Secretary of State**

**DOCUMENT # F01000002011**  
 1. Entity Name  
 LANCO INTERNATIONAL (OF ILLINOIS) INC.



Principal Place of Business: 3111 WEST 167TH STREET, HAZEL CREST, IL 60429  
 Mailing Address: 3111 WEST 167TH STREET, HAZEL CREST, IL 60429



**DO NOT WRITE IN THIS SPACE**

01062005 No Chg-P CR2E034 (10/03)

4. FEI Number: 36-2608826 Applied For: Not Applicable  
 5. Certificate of Status Desired:  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
 CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE, FL 32301

**DO NOT WRITE IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE: D	LANIGAN, JOHN J JR. 3111 WEST 167TH STREET HAZEL CREST, IL 60429
TITLE: TD	LANIGAN, MICHAEL T 3111 WEST 167TH STREET HAZEL CREST, IL 60429
TITLE: SD	LANIGAN, WILLIAM P 3111 WEST 167TH STREET HAZEL CREST, IL 60429
TITLE: ATAS	BOQUIST, JOHN J 3111 WEST 167TH STREET HAZEL CREST, IL 60429
TITLE: ASAT	BAYERS, STEPHEN J 3111 WEST 167TH STREET HAZEL CREST, IL 60429
TITLE: ATAS	LRKEN, EUGENE A JR 3111 WEST 167TH STREET HAZEL CREST, IL 60429

U00000241360  
 02/24/05-80041-003 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Charles J. Bayers Date: 2-15-05  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR