2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F0100002011 1. Entity Name LANCO INTERNATIONAL (OF ILLINOIS) INC.

FILED
May 01, 2006 08:00 AN
Secretary of State

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

01062006 No Chg-P CR2E034 (11/05)

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

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	re named entity submits this statement for the purpor ations of registered agent.	l. se of changing its registered office or registered agent, or bot	h, in the State of Florida. I am familiar with, and accept
SIGNATURE	Signature, typed or printed name of registered agent and title if applic	cable. (NOTE Registered Agent signature required when reinstating)	DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

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

//000000553181 05/15/06-80036-012 150.00

OFFICERS AND DIRECTORS 10. TITLE LANIGAN, JOHN J JR. NAME STREET ADDRESS 3111 WEST 167TH STREET CITY-ST-ZIP HAZEL CREST, IL 60429 TITLE LANIGAN, MICHAEL T NAME STREET ADDRESS 3111 WEST 167TH STREET CITY-ST-ZIP HAZEL CREST, IL 60429 TITLE NAME LANIGAN, WILLIAM P STREET ADDRESS 3111 WEST 167TH STREET CITY-ST-ZIP HAZEL CREST, IL 60429 TITLE ATAS NAME BOQUIST, JOHN J STREET ADDRESS 3111 WEST 167TH STREET CITY-ST-ZIP HAZEL CREST, IL 60429 TITLE BAYERS, STEPHEN J NAME STREET ADDRESS 3111 WEST 167TH STREET CITY-ST-ZIP HAZEL CREST, IL 60429 TITLE LRKEN, EUGENE A JR NAME STREET ADDRESS 3111 WEST 167TH STREET HAZEL CREST, IL 60429 CITY-ST-7IP

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/06

e Daytime Phone #