

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211504547

1.) CORPORATION NAME:

MI-Jack Products Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

DUE DATE: **3/31/2011**

SCC ID NO: **F1261652**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3111 W 167TH ST

CITY/ST/ZIP: HAZEL CREST, IL 60429-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL T LANIGAN	
TITLE:	PRESIDENT	
ADDRESS:	3111 W 167TH ST	
CITY/ST/ZIP/CO:	HAZEL CREST, IL 60429-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	STEVEN J BAYERS	
TITLE:	S/T	
ADDRESS:	3111 W 167TH ST	
CITY/ST/ZIP/CO:	HAZEL CREST, IL 60429-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN J BOQUIST	
TITLE:	AS/AT	
ADDRESS:	3111 W. 167TH ST	
CITY/ST/ZIP/CO:	HAZEL CREST, IL 60429-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	EUGENE A LARKEN JR	
TITLE:	AS/AT	
ADDRESS:	3111 W. 167TH ST	
CITY/ST/ZIP/CO:	HAZEL CREST, IL 60429-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WILLIAM P LANIGAN	
TITLE:	EVP/D	
ADDRESS:	3111 W 167TH ST	
CITY/ST/ZIP/CO:	HAZEL CREST, IL 60429-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ EUGENE A LARKEN JR</u>	<u>EUGENE A LARKEN JR, AS/AT</u>	<u>2/25/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.