

FILING DEADLINE IS  
PRIOR TO 03/31/2003

\$15 FILING FEE

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0314349112  
Eugene "Gene" Moore Fee: \$26.50  
Cook County Recorder of Deeds  
Date: 05/23/2003 11:53 AM Pg: 1 of 2

DO NOT SEND CASH!

SECRETARY OF STATE - STATE OF ILLINOIS  
LIMITED PARTNERSHIP BIENNIAL RENEWAL REPORT

DO NOT MAKE CHANGES ON THIS FORM. IF CHANGES ARE NECESSARY, PLEASE  
USE AMENDMENT FORM LP 202 (ILLINOIS) OR LP 905 (FOREIGN).

Registered Agent name and Registered Agent's office address.

JACQUELINE D BUTLER  
5999 NEW WILKE ROAD; STE 504  
ROLLING MEADOWS IL 60008

Cook County

Limited Partnership Name: FISHER FARMS FOURTH LIMITED PARTNERSHIP

Secretary of State's Assigned File Number: S017844  
Federal Employer Identification Number: 364443053  
State of Jurisdiction: Illinois

If Foreign attach a current Certificate of Good Standing

I affirm this limited partnership still exists in Illinois.

Address of office where records required by Section 104 (Illinois) or Section 902 (Foreign) are kept:  
5999 NEW WILKE ROAD; STE 504  
ROLLING MEADOWS IL 60008  
Cook County

The undersigned affirms, under penalty of perjury, that the facts stated herein are true.

Renewal report must be signed by a general partner.

RETURN TO:  
Secretary of State  
Department of Business Services  
Limited Partnership Division  
Room 357 Howlett Building  
Springfield, Illinois 62756  
Telephone: (217) 785-8960

Eileen Connelly  
(Signature)

Eileen Connelly, Assistant Secretary  
(Type or Print Name and Title)  
Kimball Hill Development Company  
(Name of General Partner if a corporation or other entity)  
(Signature must be in black ink on an original document. Carbon copy, photo copy or rubber stamp  
signature may only be used on conformed copies).

000004

(Form LIMPRT - Rev. 10/04/2002)

Filing Fee \$25

SUBMIT IN DUPLICATE!

Return to: Department of  
Business Services  
Limited Partnership Section  
Room 357, Howlett Building  
Springfield, IL 62756  
Telephone: (217) 785-8960  
http://www.sos.state.il.us.

All correspondence regard-  
ing this filing will be sent to  
the registered agent of the  
limited partnership unless a  
self-addressed envelope with  
pre-paid postage is included.



0314349113  
Eugene "Gene" Moore Fee: \$26.50  
Cook County Recorder of Deeds  
Date: 05/23/2003 11:53 AM Pg: 1 of 2

JESSE WHITE  
SECRETARY OF STATE  
STATE OF ILLINOIS

CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF LIMITED PARTNERSHIP  
(Illinois limited partnership)  
(Please type or print clearly)

- Limited partnership's name: Fisher Farms Fourth Limited Partnership
- File number assigned by the Secretary of State: S017844
- Federal Employer Identification Number (F.E.I.N.): 364443053
- The certificate of limited partnership is amended as follows:  
(Check all applicable changes here and specify them in item 5.)  
(Address changes, P.O. Box alone is unacceptable)
  - a) Admission of a new general partner (give name and business address in item 5 on reverse).
  - b) Withdrawal of a general partner (give name in item 5 on reverse).
  - c) Change of registered agent and/or registered agent's office (give new name and address, including county on item 5 on reverse).
  - d) Change in the address of the office at which the records required by Section 201 of the Act are kept (give new address in item 5 on reverse).
  - e) Change in the general partners name and/or business address (give name and new address in item 5 on reverse).
  - f) Change in the partners' total aggregate contribution amount (give new dollar amount in item 5 on reverse).
  - g) Change in limited partnership's name (give new name in item 5 on reverse).
  - h) Change in date of dissolution (give new date in item 5 on reverse).
  - i) Other (give information in item 5 on reverse).

2692

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JACQUELINE D BUTLER  
5999 NEW WILKE ROAD; STE 504  
ROLLING MEADOWS IL 60008

Cook County

Property of Cook County Clerk's Office

Form LP 202  
(Rev. May 2000)

5. Place Item #4 changes here:

CT Corporation System  
208 South LaSalle Street  
Chicago, Illinois 60604  
Cook County

PR504/03/03:01:3279\* 25.00 FD  
SOSIL 5017844 FILED 302

If additional space is needed for item 4, it must be continued in the same format on a plain white 8 1/2 x 11 sheet, which must be stapled to this form.

6. NAME(S) & BUSINESS ADDRESS(ES) OF GENERAL PARTNER(S)

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

The original certificate of amendment must be signed by a general partner, all new general partners and at least one withdrawing general partner.

1. Signature *Eileen Connelly*  
Type or print name and title Eileen Connelly  
Assistant Secretary  
Name of General Partner if a corporation or  
other entity Kimball Hill Development Company  
(must be in good standing)

BUSINESS ADDRESS  
Number/Street 5999 North Wilke Road, Ste. 504  
City/town Rolling Meadows  
State IL ZIP Code 60008

2. Signature \_\_\_\_\_  
Type or print name and title \_\_\_\_\_  
Name of General Partner if a corporation or  
other entity \_\_\_\_\_  
(must be in good standing)

Number/Street \_\_\_\_\_  
City/town \_\_\_\_\_  
State \_\_\_\_\_ ZIP Code \_\_\_\_\_

3. Signature \_\_\_\_\_  
Type or print name and title \_\_\_\_\_  
Name of General Partner if a corporation or  
other entity \_\_\_\_\_

Number/Street \_\_\_\_\_  
City/town \_\_\_\_\_  
State \_\_\_\_\_ ZIP Code \_\_\_\_\_

(Signatures must be in **BLACK INK** on an original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)

DO NOT SEND CASH!