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04022376

YEAR OF 1994
File Prior to: 10/01/94

STATE OF ILLINOIS 0 2 2 3 7 DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
D 5525-859-7

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

1.) CHANGES ONLY: REGISTERED AGENT David A. Grossberg
REGISTERED OFFICE 30 South Wacker Drive, 29th Floor X
CITY, IL ZIP CODE Chicago, Illinois 60606-7484 X

COUNTY **FILED**

2.) CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE, CITY, IL, ZIP CODE

NOV 29 1994

Dearborn Prairie Homes Corporation
David A. Grossberg
30 N. La Salle Street
Chicago, Illinois 60602

04022376

GEORGE H. RYAN
SECRETARY OF STATE
COUNTY

3a.) State or Country of Incorporation: Illinois

3b.) Date Qualified To Do Business in IL: October 14, 1988

4.) The names and residential addresses of ALL officers & directors MUST be listed here!

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President	Daniel E. McLean	1337 W. Fullerton Ave., Chicago, Illinois 60614			
Secretary	Marlyn Walsh	1337 W. Fullerton Ave., Chicago, Illinois 60614			
Treasurer	Marlyn Walsh	1337 W. Fullerton Ave., Chicago, Illinois 60614			
Director	Daniel E. McLean	1337 W. Fullerton Ave., Chicago, Illinois 60614			
Director					
Director					

5.) If 51% or more of the stock is owned by a minority or female, please check the appropriate box Minority Owned Female Owned

6.) Number of shares authorized and issued (as of 7/31/94):

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
Common		No Par	1,000	100

IMPORTANT! Whenever the amount in item 6 or 7a differs from the Secretary of State's records, the enclosed BCA 14.30 must be completed.

7a.) The amount of paid-in capital as of 7/31/94 is: \$ 1,000

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 1,000

8.) By Daniel A. Grossberg Assistant Secretary 11/28/94
(Any Authorized Officer's Signature) (Title) (Date)

EXPEDITED

NOV 29 1994

RETURN TO:

ITEM 8 MUST BE SIGNED!

Department of Business Services
Secretary of State
Springfield, IL 62756
Telephone (217) 782-7308

Under the penalty provided and as an authorized officer, I declare that this annual report, where applicable, the statement of change of registered agent and/or office, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

PRESIDENT Daniel E. McLean, 1337 W. Fullerton Ave., Chicago, Illinois 60614

SECRETARY Marlyn Walsh, 1337 W. Fullerton Ave., Chicago, Illinois 60614

IF THE ABOVE OFFICERS' NAMES AND ADDRESSES ARE MISSING OR HAVE CHANGED, ENTER ONLY THE ADDITIONS OR CORRECTIONS BELOW.

D 5525-859-7
File No.

PRESIDENT

NAME STREET ADDRESS CITY STATE ZIP CODE

SECRETARY

NAME STREET ADDRESS CITY STATE ZIP CODE

ENTER FEDERAL EMPLOYER IDENTIFICATION NUMBER IF NOT PRINTED = 36-3609258

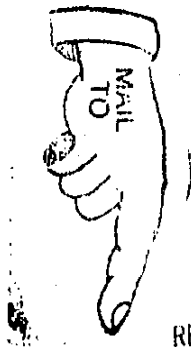
23/2/94

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