

RETURN TO:  
 Corporation Department  
 Secretary of State  
 Springfield, IL 62756  
 Telephone (217) 782-7808

STATE OF ILLINOIS  
 DOMESTIC CORPORATION ANNUAL REPORT

YEAR OF 1986

4960-660-5  
 CORPORATION  
 FILE NO.  
 Federal Employer  
 Identification Number  
 (FEIN)  
 \* 362954953

DEC 03 1985

Secretary of State  
 Corporation Department  
 016

1.)

LAKE DEVELOPMENT LIMITED  
 % E THOMAS COLLINS JR  
 310 S MICHIGAN AVE  
 CHICAGO, IL. 60604-0000

041983

3 3 7 5 1 0 0 4 9

2.) FOR CHANGES ONLY

3.) Date Incorporated 01/07/1970 Period of duration PERPETUAL  
 Give complete address of principal office: (If not perpetual)

Jeanne Gardner Csorba

Registered Agent

310 South Michigan Ave.

Registered Office - Street Address

Chicago, Illinois 60604

City, County, IL Zip Code

4.) The names and addresses of the officers and directors are: (If officers are directors, so state.)

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Dino J. D'Angelo	President	310 S. Michigan Ave.,	Chicago	IL	60604
Georgette D'Angelo	Secretary	"	"	"	"
Georgette D'Angelo	Treasurer	"	"	"	"
Dino J. D'Angelo	Director	"	"	"	"
Georgette D'Angelo	Director	"	"	"	"
	Director	"	"	"	"
	Director	"	"	"	"
	Director	"	"	"	"

5.) The type of business actually conducted in Illinois is:

6.) Number of shares authorized and issued (as of 10/31/85)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
Common	---	without par value	1,000	100

7a.) The amount of paid-in capital as of 10/31/85 is:

PAID-IN CAPITAL \$ \_\_\_\_\_

7b.) The Taxable Capital on record with the Secretary of State is:

TOTAL \$ 1 000

THIS REPORT MUST BE SIGNED

8.) By

*Dino J. D'Angelo*  
 (Any Authorized Officer's Signature)  
 (Pres. or V. Pres. required if changes listed in 2)

*Pres* 11/19/85  
 (Title) (Date)

Attest

*Jeanne Gardner Csorba*  
 (Secretary's or ass't. Secretary's Signature  
 required only if changes listed in 2)

*Asst. Secy* 11/19/85  
 (Title) (Date)

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if 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 reverse side of this report)

Box 416-LBC

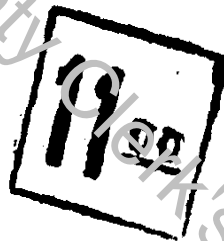
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