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FILING DEADLINE IS: PRIOR TO 10/01/86

FILED
SEP 3 0 1986
Secretary of State
Corporation Department

RETURN TO:
Corporation Department
Secretary of State
Springfield, IL 62758
Telephone (217) 782-7808

STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
0 5289-392-5

YEAR OF 1986

86478242

1.)
CORPORATE NAME
REGISTERED AGENT
REGISTERED OFFICE
CITY, IL, ZIP CODE

ASHCRAFT & ASHCRAFT, LTD.
% DONALD N BROWN
THREE FIRST NAT PLAZA STE 4150
CHICAGO, IL. 60602-0000

091984

o/b

2 6 2 1 5 4 0 7

2.) AGENT/OFFICE CHANGES ONLY (see 11h)

ASHCRAFT & ASHCRAFT, LTD.

Corporation Name

77th Fl.-200 E. Randolph Drive

Registered Agent

Chicago, IL 60601

Registered Office - Street Address

City, County, IL, Zip Code

3.) Date Incorporated 10/29/1982

Give complete address of principal office, other than above:

Federal Employer Identification Number
(FEIN)

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Donald N. Brown	Dir & President	200 E. Randolph Dr.	Chicago	IL	60601
Randall C. Romei	Dir & Secretary	" " "	"	"	"
Randall C. Romei	Treasurer	" " "	"	"	"
Charles F. Moles	Director	" " "	"	"	"
Timothy J. McGonagle	Director	" " "	"	"	"
Peter J. Miller	Director	" " "	"	"	"
Deborah H. Mayer		" " "	"	"	"

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

6.) Number of shares authorized and issued (as of 07/31/86)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON	NONE	NONE	10,000	3,485

7a.) The amount of paid-in capital as of 07/31/86 is:

*PAID-IN CAPITAL \$ 1,742

***Paid-In Capital** replaces the terms Stated Capital and Paid-In Surplus. It does not include Retained Earnings.

7b.) The Paid-In Capital as of 07/31/86 on record with the Secretary of State is:

TOTAL \$ 1,742

(The figure in Item 7b may not be altered.)

ITEM 8 MUST BE SIGNED

8.) By [Signature] President _____ (Date)

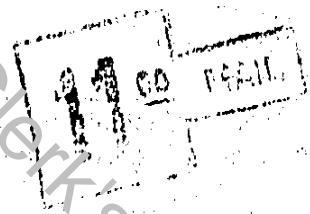
Attest [Signature] Secretary _____ (Date)

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.

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DEPT-01 RECORDING \$11.25
T#3333 TRAN 3650 10/15/86 13:34:00
#6383 #A *-86-478242
COOK COUNTY RECORDER



86478242

86478242

Don Brown
200 E. Randolph # 7750
Chgo Ill 60601