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FILING DEADLINE IS: Prior to 03/01/87

7 5 5 0 0 3 D 15232-978-7

RETURN TO:

STATE OF ILLINOIS

CORPORATION FILE NO.

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

DOMESTIC CORPORATION ANNUAL REPORT

YEAR OF 1987

FILED

APR 06 1987

87550031

1.) JIM EDGAR

Secretary of State
CORPORATE NAME TARA CONSTRUCTION COMPANY
REGISTERED AGENT Sidney Edelstein
REGISTERED OFFICE 3945 West Irving Park Road
CITY, IL, ZIP CODE Chicago, IL 60618

0 9 2 7 Cook 2 5 6 6

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

TARA CONSTRUCTION COMPANY

Corporation Name

Sidney Edelstein

Registered Agent

3945 West Irving Park Road

Registered Office - Street Address

Chicago, Cook, IL 60618

City, County, IL Zip Code

3.) Date Incorporated 03/17/81

Give complete address of principal office, if other than above:

Federal Employer Identification Number (FEIN) 36-3120613

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
JAMES P. MULLAN	President	Dir. 5121 North Oriole Ave.	Harwood Hts.	IL	60656
MAUREEN MULLAN	Secretary	Dir. 5121 North Oriole Ave.	Harwood Hts.	IL	60656
MAUREEN MULLAN	Treasurer	5121 North Oriole Ave.	Harwood Hts.	IL	60656
	Director				
	Director				
	Director				

5.) The type of business actually conducted in Illinois is: Real Estate and Construction.

6.) Number of shares authorized and issued (as of 12/31/86)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
Common		NPV	10,000	100

7a.) The amount of paid-in capital as of is:

*PAID-IN CAPITAL \$ 1,000.00

**"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 on record with the Secretary of State is:

TOTAL \$ 1,000.00

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

ITEM 8 MUST BE SIGNED

8.) By

James P. Mullan
(Authorized Officer's Signature)
(Pres. or V. Pres. required if changes listed in 2)

Pres. 3-19-87
(Title) (Date)

Attest

Maureen Mullan
(Secretary's or ass't. Secretary's Signature)
required only if changes listed in 2)

Secy. 3-19-87
(Title) (Date)

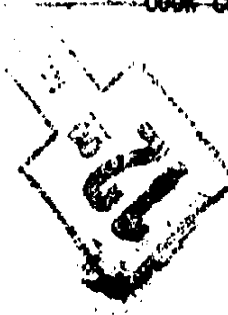
Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true,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

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Property of Cook County Clerk's Office

DEPT-01 RECORDING \$12.25
T#1111 TRAN 7302 10/09/87 10:08:00
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COOK COUNTY RECORDER



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MAIL TO :

EDELSTEIN + EDELSTEIN, P.C.
3945 W. IRVING PARK RD.
CHICAGO, ILLINOIS 60618

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