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FILING DEADLINE IS: PRIOR TO 10/01/87

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

STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION FILE NO. D 5443-318-2

YEAR OF 1987

FILED

NOV 04 1987

1.) JIM EDGAR Secretary of State CORPORATION NAME REGISTERED AGENT REGISTERED OFFICE CITY, IL, ZIP CODE

MIDLAND INVESTMENT PROPERTIES, INC. % ALBERT L GRASSO 103186 200 N LA SALLE ST #2100 CHICAGO, IL. 60601-1014

COOK

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3.) Date Incorporated 10/31/1986 Give complete address of principal office, if other than above:

2.) AGENT/OFFICE CHANGES ONLY (See 11h) MIDLAND INVESTMENT PROPER

Corporation Name Albert L. Grasso Registered Agent 225 W. Washington, Suite 1300 Registered Office - Street Address Chicago, Cook, IL 60606 City, County, IL Zip Code

Federal Employer Identification Number (FEIN)

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

Table with 6 columns: NAME, OFFICE, NUMBER & STREET, CITY, STATE, ZIP. Rows include Dan Chambers (President), Betty Watkins (Secretary), E. Rowan Steinschneider (Treasurer), and Dan Chambers (Director).

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

6.) Number of shares authorized and issued (as of 7/31/87)

Table with 5 columns: CLASS, SERIES, PAR VALUE, NUMBER AUTHORIZED, NUMBER ISSUED. Row for COMMON shares shows 10,000 authorized and 1,000 issued.

7a.) The amount of paid-in capital as of 07/31/87 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 07/31/87 on record with the Secretary of State is:

TOTAL \$ 1 000

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

ITEM 8 MUST BE SIGNED

8.) By [Signature] (Any Authorized Officer's Signature) (Pres. or V. Pres. required if changes listed in 2)

President 10/30/87 (Title) (Date)

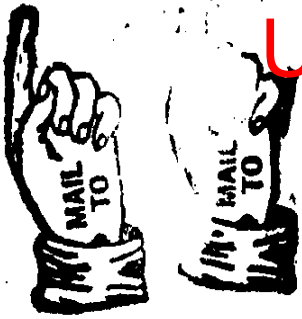
Attest [Signature] (Secretary's or ass't Secretary's Signature required only if changes listed in 2)

Secretary 10/30/87 (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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