

# UNOFFICIAL COPY

8 7 1 4 8 5 9 4

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 03/01/87

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

## STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT

87148594 CORPORATION  
FILE NO. D 5140-221-9

YEAR OF 1987

FEB 25 1987  
041583

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

KIMBALL HILL DEVELOPMENT COMPANY  
% DAVID K HILL JR  
5005 NEWPORT DR 106  
ROLLING MEADOWS, IL. 60008-0000

COOK

0 5 5 7 1 1 7 9 7

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

KIMBALL HILL DEVELOPMENT  
Corporation Name

David K. Hill Jr  
Registered Agent

5999 New Wilke Road # 504  
Registered Office Street Address

Rolling Meadows IL 60008  
City, County, IL Zip Code

3.) Date Incorporated 03/22/1978  
Give complete address of principal office, if other than above:

Federal Employer Identification Number (FEIN) \* 362987622

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
<del>David K. Hill, Jr. Director</del>	President	<del>5999 New Wilke Road # 504,</del>	<del>Rolling Meadows IL</del>	<del>60008</del>	
<del>Barbara G. Cooley</del>	Secretary	<del>5999 New Wilke Road # 504,</del>	<del>Rolling Meadows IL</del>	<del>60008</del>	
<del>David K. Hill, Jr.</del>	Treasurer	<del>5999 New Wilke Road # 504,</del>	<del>Rolling Meadows IL</del>	<del>60008</del>	
<del>Kimball Hill</del>	Director	<del>5999 New Wilke Road # 504,</del>	<del>Rolling Meadows IL</del>	<del>60008</del>	
<del>James E. Mackin</del>	Director	<del>5999 New Wilke Road # 504,</del>	<del>Rolling Meadows IL</del>	<del>60008</del>	
<del>Hal H. Barber</del>	Director	<del>5999 New Wilke Road # 504,</del>	<del>Rolling Meadows IL</del>	<del>60008</del>	

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

6.) Number of shares authorized and issued (as of 2/31/86)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
NON-PAR			1,000	100

7a.) The amount of paid-in capital as of 12/31/86 is:

\*PAID-IN CAPITAL \$ 20,000.00

\*"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 12/31/86 on record with the Secretary of State is:

TOTAL \$ 20 000

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

MAIL TO J. NYWEINE  
AFTER RECEIVING: 700 South Tower, Chicago, IL 60606



## ITEM 8 MUST BE SIGNED

8.) By Barbara G. Cooley Secretary 2-18-87  
(Any Authorized Officer's Signature) (Title) (Date)  
(Pres. or V. Pres. required if changes listed in 2)

Attest \_\_\_\_\_  
(Secretary's or ass't. Secretary's Signature required only if changes listed in 2) (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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87148594  
1100

STATE OF ILLINOIS  
SOME OF THE INFORMATION ANNUAL REPORT

RETURN TO

MINERAL DEVELOPMENT BOARD  
2000 MEMPHIS BLVD  
POLICE STATION, IL 60634-0000

CONTRACT NAME  
RECORD NO. 4454  
REGISTERED OFFICE  
CITY OF CHICAGO

MINERAL DEVELOPMENT BOARD  
2000 MEMPHIS BLVD  
POLICE STATION, IL 60634-0000

0 2 2 7 1 7 9 7

174551123

31 Date from date

The amount of the bond is \$100,000.00

MINERAL DEVELOPMENT BOARD  
2000 MEMPHIS BLVD  
POLICE STATION, IL 60634-0000

174551123

41 The amount of the bond is \$100,000.00

MINERAL DEVELOPMENT BOARD  
2000 MEMPHIS BLVD  
POLICE STATION, IL 60634-0000

COOK COUNTY RECORDER

#7649 # 9 \* - 87 - 148594

T#11111 TRAN 3759 02/19/87 15:25:00

DEPT-01 RECORDING

MINERAL DEVELOPMENT BOARD

11.25



31 The amount of the bond is \$100,000.00

31 The amount of the bond is \$100,000.00

TOTAL \$ 100,000.00

TOTAL \$ 100,000.00