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FILING DEADLINE IS: PRIOR TO 04/01/87

RETURN TO:

STATE OF ILLINOIS

CORPORATION

FILE NO.

D 5305-525-7

Corporation Department  
Secretary of State  
Springfield, IL 62740  
Telephone (217) 782-7000

DOMESTIC CORPORATION ANNUAL REPORT

YEAR OF 1987

MAR 05 1987

JIM EDGAR  
Secretary of State

DAVIS BANCORP, INCORPORATED  
% JOHN R DAVIS JR  
6160 N CICERO AVE  
CHICAGO, IL. 60646-0000

062684

COOK

016

CORPORATE NAME  
REGISTERED AGENT  
REGISTERED OFFICE  
CITY, IL, ZIP CODE

0 3 2 7 1 1 9 8 7

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

DAVIS BANCORP, INCORPORATED

Corporation Name

J.R. Davis

Registered Agent

Registered Office - Street Address

City, County, IL Zip Code

3.) Date Incorporated 04/13/1983

Give complete address of principal office, other than 800/0.

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
J.R. Davis	President	6160 N. Cicero	Chicago	IL	60646
Laura Davis	Secretary	Same			
J.R. Davis	Treasurer	Same			
J.R. Davis	Director	Same			
Laura Davis	Director	Same			
	Director				

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

6.) Number of shares authorized and issued (as of 1/31/87)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON			100,000	105

7a.) The amount of paid-in capital as of 01/31/87 is:

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

\*\*\*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 01/31/87 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 \_\_\_\_\_  
(Any Authorized Officer's Signature)  
(Pres. or Sec. required if changes listed in 2)

President 2-26-87  
(Title) (Date)

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

Sec 2-26-87  
(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

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