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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 12/01/86

RETURN TO:

Corporation Department
Secretary of State
Springfield, IL 62777
Telephone (317) 62-7808

STATE OF ILLINOIS
FOREIGN CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
F 2040-409-4

YEAR OF 1986

NOV 20 1986

NOV 20 1986

1.) Secretary of State
CORPORATE NAME
Corporation Department
REGISTERED OFFICE
CITY, IL, ZIP CODE

WISCONSIN TOWN LOT COMPANY
X LESLIE A CLEVELAND Anne Keating 110485
165 N CANAL ST
CHICAGO, IL. 60606-0000

Secretary of State

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

WISCONSIN TOWN LOT COMPANY

Corporation Name
ANNE KEATING
Registered Agent

Registered Office - Street Address

City, County, IL Zip Code
WI

3.) Date Qualified To Do Business In IL: 12/15/1967
Give complete address of principal office in state or country of incorporation, if other than above:

Federal Employer Identification Number (FEIN) * 362581538

State or Country of Incorporation:

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
	President				
	Secretary	SEE ATTACHED SCHEDULE			
	Treasurer				
	Director				
	Director				

5.) The type of business actually conducted in Illinois is: BUYING, SELLING, AND DEALING IN LAND

6.) Number of shares authorized and issued (as of 09/30/86)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
NON-PAR			200	200

7a.) The amount of paid-in capital as of 09/30/86 is:

*PAID-IN CAPITAL \$ 574,000

"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 09/30/86 on record with the Secretary of State is:

TOTAL \$ 574 000

7c.) The prior Illinois Capital on record with the Secretary of State is:

\$ 390 800

(The figures in Items 7b & 7c may not be altered)

ITEM 8 MUST BE SIGNED

8.) By J.M. Steele Vice President- Taxes 11/17/86

(Any Authorized Officer's Signature) J.M. STEELE (Title) (Date)

Attest Lisa M. Fucelli, Notary Secretary 11/19/86

(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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