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10/16/87

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 10/01/87

RETURN TO:

Corporation Department
Secretary of State
Springfield, IL 62756
Telephone (217) 782-7300

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
9 5129-711-3

YEAR OF 1987

FILED

1.) **DEC 30 1987**

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

HOWARD ECKER RESIDENTIAL ORGANIZATION,
INC.
% STEPHEN M. NEUMER 392085
525 W. MONROE ST STE 1600
CHICAGO, IL. 60606-3629

COOK

3 5 4 7 1 0 6 5 3

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

HOWARD ECKER RESIDENTIAL
Corporation Name
LEONARD SCHANFIELD
Registered Agent
55 East Monroe Street, Suite 4620
Registered Office - Street Address
Chicago, COOK, 60603, IL.
City, County, IL Zip Code

3.) Date Incorporated **10/31/1977**
Give complete address of principal office, if other than above
400 North State Street
Chicago, Illinois 60610
Federal Employer Identification Number
FEIN. * **362939710**

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Howard Ecker	President	400 N. State St.,	Chicago, IL		60610
LAWRENCE B. BLANKSTEIN	Secretary	400 N. State St.,	Chicago, IL		60610
Howard Ecker	Treasurer	400 N. State St.,	Chicago, IL		60610
Howard Ecker	Director	400 N. State St.,	Chicago, IL		60610
LAWRENCE B. BLANKSTEIN	Director	400 N. State St.,	Chicago, IL		60610
Janet V. Ecker	Director	400 N. State St.,	Chicago, IL		60610

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

6.) Number of shares authorized and issued (as of **07/31/87**)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
NON-PAR	NONE	NPV	20,000	1,000

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 \$ 1 300

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

Box 78

ITEM 8 MUST BE SIGNED

8.) By [Signature] President 12/21/87
Attest: [Signature] Secretary 12/21/87

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.

10/16/87

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