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STATE OF ILLINOIS

CORPORATION FILE NO.

Corporation Department
Secretary of State
Springfield, IL 62756
Telephone 777-727-7000

DOMESTIC CORPORATION ANNUAL REPORT

YEAR OF 1987

88281648 D-5269-708-5

FILED

JUN 10 1988

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

House of Branch, Ltd.
c/o Linda E. Marcus
First-National-Bank-of-Chicago
One-First-National-Plaza, Suite-0105
Chicago, IL 60670-0105

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

House of Branch, Ltd.
Corporation Name
Linda E. Marcus

3.) Date incorporated 04/06/82
Give complete address of principal office, if other than above:

First Registered Agent National Bank
of Chicago

Registered Office: Street Address
One First National Plaza
Suite 0105
City, County, IL Zip Code
Chicago, IL 60670-0105
Cook Co. Ill.

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
Darius C. Bolling	President	8527 S. Stony Island	Chicago	IL	60617
Linda E. Marcus	Secretary	First Natl. Bank of Chicago	Chicago	IL	60670
Darius C. Bolling	Treasurer	8527 S. Stony Island	Chicago	IL	60617
Howard Hill	Director	8527 S. Stony Island	Chicago	IL	60617
Linda Marcus	Director	First Natl. Bank of Chicago	Chicago	IL	60670
Vernon Wallace	Director	3125 W. Roosevelt Road	Chicago	IL	

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

6.) Number of shares authorized and issued (as of 12/31/86)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
Non-Par			1,000	

7a.) The amount of paid-in capital as of 12/31/86 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 12/31/86 on record with the Secretary of State is:

TOTAL \$ 1,000.00

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

ITEM 8 MUST BE SIGNED

8.) By

Darius C. Bolling

President

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

(Title) (Date)

Attest

Linda E. Marcus

Secretary

(Secretary's or V. Secretary's Signature required only if changes listed in 2)

(Title) (Date) 4/27/88

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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DEPT-01 RECORDING \$12.25
TR222 TRAN 8165 06/27/88 12:10:00
#9476 # B * - 88-281648
COOK COUNTY RECORDER

Chgo. Ill. 60617
8527 S. STONY ISLAND
Hill and Bolling



Mail to

88281548

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