

RETURN TO: 88
 Corporation Department
 Secretary of State
 Springfield, IL 62756
 Telephone (217) 782-7808

STATE OF ILLINOIS
 DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
 FILE NO.
 D5431-568-6

YEAR OF 1988

FILED

JUN 8 1988

1.) CORPORATE NAME: Lincoln Design, Inc.
 REGISTERED AGENT: John B. Huck
 REGISTERED OFFICE: Three First National Plaza
 CITY, IL, ZIP CODE: 38th Floor Chicago, IL 60602

JIM EDGAR
 Secretary of State

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

Lincoln Design, Inc.
 Corporation Name

3.) Date incorporated July 11, 1986
 Give complete address of principal office, if other than above:

Registered Agent:
 500 W. Madison St. 40th Floor
 Registered Office - Street Address
 Chicago, IL 60606
 City, County, IL Zip Code
 Cook Co. J. J.

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
Phillip J. Lincoln	President	1241 Wendy Drive	Northbrook	IL	60062
John B. Huck	Secretary	3 First National Plaza	Chicago	IL	60602
	Treasurer				
	Director				
	Director				
	Director				

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

6.) Number of shares authorized and issued (as of 4/31/88)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
Common	None	N/A	100,000	1,000

7a.) The amount of paid-in capital as of 4/31/88

*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 1988 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 [Signature] President 5/19/88

(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) (Title) (Date)
 required only if changes listed in 2)

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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T#2222 TRAN 8374 06/28/88 13:07:00
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