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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS:

May 1, 1989

RETURN TO:

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

STATE OF ILLINOIS **89428003**
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
#D-5425-107-6

YEAR OF 1989

FILED

3x

AUG 1 6 1989

1.)

CORPORATE NAME Liberty Mortgage Corporation
REGISTERED AGENT c/o Michael A. Perlstein
REGISTERED OFFICE 140 South Dearborn Street, Suite 1300
CITY, IL, ZIP CODE Chicago, Illinois 60603

JIM EDGAR
Secretary of State

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

FILED

3.) Date Incorporated 5/19/83

Give complete address of principal office, if other than above:

AUG 1 1 1989

Liberty Mortgage Corporation
Corporation Name
MICHAEL A. PERLSTEIN
Registered Agent
135 S. LaSalle St., #3800 X
Registered Office - Street Address
Chicago, Illinois 60603 X
City, County, IL Zip Code

Federal Employer Identification Number (FEIN)

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
MICHAEL SHAPIRO	Vice-President	400 South Green Street, Chicago, IL.	Chicago, IL.	IL.	60607
George Kilbourn	Secretary	400 South Green Street, Chicago, IL.	Chicago, IL.	IL.	60607
	Treasurer				
	Director				
	Director				
	Director				

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

6.) Number of shares authorized and issued (as of)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
Common		1.00	2,000	2,000

7a.) The amount of paid-in capital as of is:

*PAID-IN CAPITAL \$2,500.00

**"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 2/28/89 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 Michael Shapiro Vice-Pres. 8/9/89
(Any Authorized Officer's Signature) (Title) (Date)

Attest _____
(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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Property of Cook County Clerk's Office
89428003

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COOK COUNTY RECORDER

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~~Please Return To:~~
M. W. Gerbelstein, Atty.
135 So. La Salle St
38th Floor
Chicago, IL 60603
(312) 263-6522