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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS:

7/89

RETURN TO:

STATE OF ILLINOIS

CORPORATION FILE NO.

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

DOMESTIC CORPORATION ANNUAL REPORT

D 5516-453-3

YEAR OF 89

1.) ILLIANA INDUSTRIAL CENTERS, INC.
CORPORATE NAME C/O NORB SVANASCINI
REGISTERED AGENT
REGISTERED OFFICE 6640 N. SIOUX
CITY, IL, ZIP CODE CHICAGO, IL 60646

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

ILLIANA INDUSTRIAL CENTERS II
Corporation Name
C/O FORD C. JUNE III
Registered Agent
16 W. VAN BUREN ST. #200
Registered Office - Street Address
JOLIET IL 60431-1208
City, County, IL Zip Code

3.) Date Incorporated 7/23/88
Give complete address of principal office, if other than above:
1200 STATE STREET
CHICAGO HTS., IL 60411
Federal Employer Identification Number (FEIN) 36-3592951

FILED

SEP 20 1989

JIM EDGAR

Secretary of State

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
RICHARD A. LAWSON	President	911 MADIERA DR.	SHOREWOOD	IL	60436 (DIRECTOR)
CHERYL A. LAWSON	Secretary	" " "	"	"	"
JULIE M. YORT	Treasurer	22500 CLARENDON	RICHTON PARK	IL	60471
CRAIG G. YORT - V.P.	Director	" " "	"	"	"
	Director				
	Director				

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

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

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON			10000	1000

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

*PAID-IN CAPITAL \$ 1000
**"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 4/30/89 on record with the Secretary of State is:

TOTAL \$ 1000
(The figure in Item 7b may not be altered.)

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ITEM 8 MUST BE SIGNED

8.) By Lawson Pres 8/23/89
(Any Authorized Officer's Signature) (Title) (Date)
Attest Cheryl A. Lawson Sec. 8-23-89
(Secretary's or Assistant 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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COOK COUNTY RECORDER

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