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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS:

RETURN TO:

Corporation Department  
Secretary of State  
Springfield, IL 62756  
Telephone (217) 782-7398

STATE OF ILLINOIS  
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION  
FILE NO

D 5430-245-2

YEAR OF 1987

895-19687

1.)

CORPORATE NAME *BIROS-MASTERSON DEVELOPMENT CO.*  
REGISTERED AGENT *ROBERT B. BAAL*  
REGISTERED OFFICE *221 N. WINSLOW SUITE 403*  
CITY, IL, ZIP CODE *CHICAGO, IL 60601*

2.) AGENT/OFFICE CHANGES ONLY (SEE 110)

3.) Date Incorporated

Give complete address of principal office, if other than above

OCT 3 1980

Corporation Name  
*ROBERT B. BAAL* ✓  
Registered Agent

*221 N. WINSLOW SUITE 403* ✓  
Registered Office - Street Address

*CHICAGO, ILL. IL 60601* ✓  
City, County, IL Zip Code

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
* <i>William E. Siles</i>	President	<i>954</i>	<i>Richardson IL</i>	<i>IL</i>	<i>60093</i>
* <i>ROBERT B. MASTERSON</i>	Secretary	<i>954 S</i>	<i>Richardson IL</i>	<i>IL</i>	<i>60093</i>
	Treasurer				
* <i>All Directors</i>	Director				
	Director				
	Director				

5.) The type of business actually conducted in Illinois is: *Real Estate Development*

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

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
<i>Common</i>		<i>None</i>	<i>10000</i>	<i>10000</i>

7a.) The amount of paid-in capital as of *10/87* is:

\*PAID-IN CAPITAL \$ *1,000,000*

\*"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 on record with the Secretary of State is:

TOTAL \$ *1,000,000*

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

## ITEM 8 MUST BE SIGNED

8) By

*William E. Siles*  
A duly authorized officer of the corporation  
whose name is on the list of officers and directors

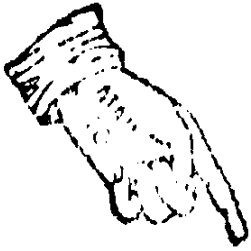
Attest

*Robert B. Mastersson*  
Secretary of the corporation  
whose name is on the list of officers and directors

Under the penalty of perjury and the solemnity of an oath, I declare that this annual report and the information contained therein are true and correct to the best of my knowledge and belief, and that I am a duly authorized officer of the corporation.

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89549687



Richard B. Reed  
221 N. LaSalle (1140 S)  
Chicago, IL 60601

89-549687