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BOX 179 NAS

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 12/01/89

RETURN TO:

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

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
D 5446-985-3

YEAR OF 1989

1.) BUCK 123 COMPANY
% JOAN CAMPBELL 010987
CORPORATE NAME 200 S WALKER DRIVE STE 4000 COOK
REGISTERED AGENT CHICAGO, IL. 60606
REGISTERED OFFICE
CITY, IL, ZIP CODE

3.) Date Incorporated 12/08/1986
Give complete address of principal office, if other than above:

DEC 0 1989

JIM EDGAR
Secretary of State

Federal Employer Identification Number (FEIN)

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

BUCK 123 COMPANY
Corporation Name
SCN&R Registered Agent, Inc.
Registered Agent
8000 Sears Tower
Registered Office - Street Address
Chicago, Cook County, IL
City, County, IL Zip Code 60606

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
John A. Buck	President	200 South Wacker Dr.,	Chicago,	IL	60606
John Iberle	Secretary	200 South Wacker Dr.,	Chicago,	IL	60606
John O'Donnell	Treasurer	200 South Wacker Dr.,	Chicago,	IL	60606
John A. Buck	Director	200 South Wacker Dr.,	Chicago,	IL	60606
	Director				
	Director				

5.) The type of business actually conducted in Illinois is: To engage in any lawful act or activity for which a corporation may be organized.

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON	None	1.00000	10000	1000.0000

7a.) The amount of paid-in capital as of 09/30/89 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 09/30/89 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 J. A. Buck
Any Authorized Officer's Signature
(Pres. or VpPres. required if changes listed in 2)

PRES. 11/16/89
(Title) (Date)

Attest J. A. Buck
Secretary's or Assistant Secretary's Signature
required only if changes listed in 2)

Sec'y. 10/27/89
(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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COOK COUNTY CLERK'S OFFICE
861-965-68-N
19111 TRAIL BLVD CHICAGO IL 60604
\$13.00

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