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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS:

DEC

RETURN TO:

Corporation Department
Secretary of State
Springfield, IL 62756
Telephone (217) 792-7608

STATE OF ILLINOIS

DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.

549 395 9

YEAR OF 1988

89103800

1.)

CORPORATE NAME East Walton Investors, Inc.
REGISTERED AGENT CT Corporation System
REGISTERED OFFICE 208 South LaSalle
CITY, IL ZIP CODE Chicago, Illinois 60604

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

East Walton Investors, Inc.

Corporation Name

Paul D. Rudnick

Registered Agent

203 North LaSalle St, Suite 1800

Registered Office - Street Address

Chicago, Cook, Illinois 60601

City, County, IL Zip Code

3.) Date Incorporated December 26, 1986

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

FILE

FEB 24 1989

JIM EDGAR

Secretary of State

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
Christopher Q. Stephan	President	8	East Huron Street	Chicago	IL	60611
Christopher Q. Stephan	Secretary	8	East Huron Street	Chicago	IL	60611
Christopher Q. Stephan	Treasurer	8	East Huron Street	Chicago	IL	60611
Christopher Q. Stephan	Director	8	East Huron Street	Chicago	IL	60611
Cary L. Neiman	Director	8	East Huron Street	Chicago	IL	60611
Phillip Wilhelm	Director	8	East Huron Street	Chicago	IL	60611

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

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

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
Common	n/a	NPV	1000	100

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

*PAID-IN CAPITAL \$ 1,000

***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

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

ITEM 8 MUST BE SIGNED

8.) By

Christopher Q. Stephan
(Any Authorized Officer's Signature)
(Print Name if required for changes listed in 2)

Stephan *12/26/88*
Title Date

Attest

Jim Edgar
(Secretary or Assistant Secretary's Signature required only if changes listed in 2)

Edgar *2/24/89*
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.

89103800

IBC
2-24-89

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Handwritten signature or initials

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- COOK COUNTY RECORDER