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89237676 FILING DEADLINE IS: PRIOR TO 04/01/89

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

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 5306-510-4

YEAR OF 1989

89237676

1.) CORPORATION NAME: BLACKHAWK ENTERPRISES, INC. REGISTERED AGENT: % JEROME A FRAZEL JR REGISTERED OFFICE: 222 N LA SALLE ST STE 300 CITY, IL, ZIP CODE: CHICAGO, IL. 60601-1005

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3.) Date incorporated: 04/22/1983 Give complete address of principal office, if other than above:

MAY 15 1989

Federal Employer Identification Number (FEIN): 36-3254801

JIM EDGAR Secretary of State

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

BLACKHAWK ENTERPRISES, IN

Corporation Name

J. RICHARD STABLES

Registered Agent

1211 W. 22ND ST., SUITE 500 Registered Office - Street Address

OAK BROOK, DUPAGE, IL 60521 City, County, IL Zip Code

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

Table with 7 columns: NAME, OFFICE, NUMBER & STREET, CITY, STATE, ZIP. Rows include Theo. E. Heise (President), Georgeann Heise (Secretary, Treasurer, Director), and Georgeann Heise (Director).

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

6.) Number of shares authorized and issued (as of 01/31/89)

Table with 5 columns: CLASS, SERIES, PAR VALUE, NUMBER AUTHORIZED, NUMBER ISSUED. Row: COMMON, 10.00000, 2000, 15000.000

7a.) The amount of paid-in capital as of 01/31/89 is:

*PAID-IN CAPITAL \$ 150,000.00

**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 01/31/89 on record with the Secretary of State is:

TOTAL \$ 150 000

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

ITEM 8 MUST BE SIGNED

8.) By [Signature] President [Signature] Secretary

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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