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PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

FILING DEADLINE IS: PRIOR TO 06/01/89

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 5513-792-7

YEAR OF 1989

89309295

1.) JEFFERSON PROPERTIES, LTD. 062988
% MICHAEL S MANDELL
CORPORATE NAME 30 N LA SALLE ST SUITE 2400 COOK
REGISTERED AGENT CHICAGO, IL. 60602
REGISTERED OFFICE
CITY, IL, ZIP CODE

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

JEFFERSON PROPERTIES, LTD
Corporation Name

3.) Date Incorporated 06/29/1988
Give complete address of principal office, if other than above:
55 West Monroe Street, Suite 3500
Chicago, Illinois 60603

FILED

JUN 27 1989

Registered Agent
333 West Wacker Drive, Suite 2800
Chicago Cook 60606
Registered Office - Street Address
City, County, IL Zip Code

Federal Employer Identification Number (FEIN) 36-3598132

JIM EDGAR
Secretary of State

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 Jeffrey E. Grossman (President), Barbara Lux (Secretary), and Jeffrey E. Grossman (Director).

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

6.) Number of shares authorized and issued (as of 06/31/89)

Table with 5 columns: CLASS, SERIES, PAR VALUE, NUMBER AUTHORIZED, NUMBER ISSUED. Row: COMM, NONE, NPV, 10000, 1000.000

7a.) The amount of paid-in capital as of 03/31/89 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 03/31/89 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 [Signature], President 5/17/89

Attest [Signature], Secy. 5/17/89

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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Property of Cook County Clerk's Office

89309295

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HORWOOD, MARCUS & BRAUN
Chartered
Suite 2800
333 West Wacker Drive
Chicago, Illinois 60606

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COOK COUNTY RECORDER