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FILING DEADLINE IS: PRIOR TO 04/01/90

RETURN TO:

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

STATE OF ILLINOIS
DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO.
D 5087-286-6

YEAR OF 1990

90147227

1.) CORPORATION NAME: BLAUROCK REALTY LTD.
REGISTERED AGENT: % SIDNEY G SALTZ
REGISTERED OFFICE: ONE IBM PLAZA STE 4400
CITY, IL, ZIP CODE: CHICAGO, IL. 60611 071284 COOK

3.) Date Incorporated 04/08/1976
Give complete address of principal office, if other than above:

Federal Employer Identification Number (FEIN) * 352868141

FILED
MAR 16 1990
JIM ZIMMER
Secretary of State

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

BLAUROCK REALTY LTD.

Corporation Name: BLAUROCK REALTY LTD.
Registered Agent: RICHARD L. BLAUROCK
Registered Office - Street Address: 1210 N. ELWOOD AVE.
City, County, IL Zip Code: Oak Park, ILL 60302

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
RICHARD L. BLAUROCK	President	1210 N. ELWOOD	OAK PARK	ILL.	60302
MARGE BLAUROCK	Secretary	1210 N. ELWOOD	OAK PARK	ILL.	60302
	Treasurer				
IRMA G. BLAUROCK	Director	1102 N. COLLEGE	OAK PARK	ILL.	60302
	Director				
	Director				

5.) The type of business actually conducted in Illinois is: REAL ESTATE DEVELOPMENT & MANAGEMENT

6.) Number of shares authorized and issued (as of 01/31/90)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
PAR STOCK			100000	

7a.) The amount of paid-in capital as of 01/31/90 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 01/31/90 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!

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.

8.) By

Richard L. Blaurock
(Any Authorized Officer's Signature) Title: Secretary of State Date: 01/31/90

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60302

Chk Park, Ill

1210 N. Elmwood Ave

Richard & Blaukopf