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FILING DEADLINE IS: PRIOR TO 03/01/90

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 5300-950-6

YEAR OF 1990

1.) CORPORATION NAME: STANHOPE ADVISORS, INC.  
REGISTERED AGENT: % JOHN COLT LANDRETH  
REGISTERED OFFICE: 25 WEST HUBBARD STE 2A  
CITY, IL, ZIP CODE: CHICAGO, IL. 60610 022285 COOK

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

STANHOPE ADVISORS, INC.  
Corporation Name

3.) Date Incorporated 03/01/1983  
Give complete address of principal office other than above

APR 26 1990

Registered Agent  
960 Maplewood Drive  
Itasca Illinois 60143  
Registered Office Street Address  
City, County, IL Zip Code

Federal Employer Identification Number (FEIN) \* 363229931

JIM EDGAR  
Secretary of State

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
J. Colt Landreth	President	960 Maplewood	Itasca	IL	60143
" "	Secretary	" "	" "	" "	" "
" "	Treasurer	" "	" "	" "	" "
" "	Director	" "	" "	" "	" "
	Director				
	Director				

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

6.) Number of shares authorized and issued (as of 12/31/89)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
PAR STOCK			10000	

7a.) The amount of paid-in capital as of 12/31/89 is:

\*PAID-IN CAPITAL \$

\*\*"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 12/31/89 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

John C. Landreth  
Any Authorized Officer's Signature

President 2-28-90  
(Title) (Date)

Attest

John C. Landreth  
Secretary of State's Signature  
required only if changes listed in 2)

Secretary 2-28-90  
(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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