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90321712

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STATE OF ILLINOIS

CORPORATION FILE NO

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

DOMESTIC CORPORATION ANNUAL REPORT

5461-563-9

YEAR OF 1989

FILED

APR 17 1990

1.) CORPORATE NAME McDonald Creek Development Company
REGISTERED AGENT c/o Michael L. Weisman
REGISTERED OFFICE 2 N LaSalle St. Suite 600
CITY, IL, ZIP CODE Chicago, IL 60602

JIM EDGAR
Secretary of State

2.) AGENT/OFFICE CHANGES ONLY (see 11h)
McDonald Creek Development
Corporation Name Company

3.) Date incorporated 04/03/1987
Give complete address of principal office, if other than above.
260 Eaton Street
Northfield, IL 60093
Federal Employer Identification Number
(FEIN) 36-3505074

Darryl E. Simon
Registered Agent
1320 East Eton Drive
Registered Office - Street Address
Arlington Heights, Cook, 60004
City, County, IL Zip Code

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Robert P. Schultz	President	260 Eaton St.	Northfield	IL	60093
Henry G. Zimoch V.P. &	Secretary	53 W. Jackson Blvd, Ste. 1454	Chicago, IL		60604
Robert P. Schultz	Treasurer	same as above			
Robert P. Schultz	Director	same as above			
Michael A. Ronzio	Director	1106 E. Carlisle	Arlington Heights IL		60004
John C. Gabbert	Director	233 N. Michigan Ave, Ste. 1821	Chicago, IL		60601

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

6.) Number of shares authorized and issued (as of 1/31/89)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON		npv	500,000	450,000

DEPT-01 RECORDING
#738 #E * 90 321712
COOK COUNTY RECORDER

7a.) The amount of paid-in capital as of 1/31/89 is:

*PAID-IN CAPITAL \$ 450,000

"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 1/31/89 on record with the Secretary of State is:

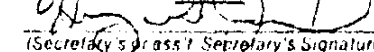
TOTAL \$ 450,000

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

ITEM 8 MUST BE SIGNED

8.) By  President

4/16/90 (Date)

Attest  Secretary

4/16/90 (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

90321712

13-25

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TO THE HONORABLE JUDGE OF THE COURT

Property of Cook County Clerk's Office

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BARRY E. SIMON
ATTORNEY AT LAW
1320 EAST ETON DRIVE
ARLINGTON HEIGHTS, IL 60004