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RETURN TO:
 Department of Business Services
 Secretary of State
 Springfield, IL 62758
 Telephone (217) 782-7808

STATE OF ILLINOIS
 DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
 FILE NO.
 D 5493-275-8

YEAR OF 1991

1.) DIR CORP.
 % DONALD I RESNICK 032988
 CORPORATE NAME 303 WEST MADISON 17TH FLOOR COOK
 REGISTERED AGENT CHICAGO, IL. 60606-3309
 REGISTERED OFFICE
 CITY, IL, ZIP CODE

FILED

AGENT/OFFICE CHANGES ONLY (see 11h)

DIR CORP.

Corporation Name

Donald I. Resnick

Registered Agent

350 W. Hubbard St., 3rd Fl.

Registered Office - Street Address

Chicago, Cook 60610

City, County, Il. Zip Code

3.) Date Incorporated 01/14/1988
 Give complete address of principal office, if other than above

DEC 17 1991

Secretary of State

Federal Employer Identification Number
 (FEIN) * 363557295

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

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
Donald I. Resnick	President	350 W. Hubbard St.,	Chicago,	IL	60610
Donald I. Resnick	Secretary	(same as above)			
Donald I. Resnick	Treasurer	(same as above)			
Donald I. Resnick	Director	(same as above)			
	Director				
	Director				

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

6.) Number of shares authorized and issued (as of 10/31/90)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COMMON			1000	100,000

7a.) The amount of paid-in capital as of 10/31/90 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 10/31/90 on record with the Secretary of State is:

TOTAL \$ 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 Donald I. Resnick (Any Authorized Officer's Signature) Pres (Title) 12/3/90 (Date)

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EXEMPTION

Property of Cook County Clerk's Office

DEPT-45 RECORDING 112
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COOK COUNTY RECORDER

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