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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 3758-237-6  
DEPT-01 RECORDING \$13.29  
T#3333 TRAM 7696 03/18/91 16:00:00  
#5976 # C # -91-121412  
COOK COUNTY RECORDER

YEAR OF 1991

1.) CORPORATE NAME: PARKWAY DEVELOPMENT CO.  
REGISTERED AGENT: % RONALD D WAGNER 021485  
REGISTERED OFFICE: 7161 W GUNNISON ST  
CITY, IL, ZIP CODE: HARWOOD HEIGHTS, IL. 60656-3830 COOK

~~FILED~~  
JAN 30 1991

3.) Date Incorporated 02/10/1960  
Give complete address of principal office if other than above

2.) AGENT/OFFICE CHANGES ONLY (see 11h)  
PARKWAY DEVELOPMENT CO.  
Corporation Name  
RONALD D. WAGNER  
Registered Agent  
1000 CAPITOL DRIVE, SUITE 335  
Registered Office - Street Address  
WHEELING, IL. 60090  
City, County, IL Zip Code

Federal Employer Identification Number (FEIN) ★ 362421930

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
Ted Szywala	President	3810 S. Mission Hills Rd.,	Northbrook, Il.		60062
Jean M. Dalsky	Secretary	1815 E. Crabtree Dr.,	Arlington Heights, Il.		60004
Ronald D. Wagner	Treasurer	21675 Hampton Court,	Kildeer, Il.		60047
Ted Szywala	Director	3810 S. Mission Hills Rd.,	Northbrook, Il.		60062
Jean M. Dalsky	Director	1815 E. Crabtree Dr.,	Arlington Heights, Il.		60004
Ronald D. Wagner	Director	21675 Hampton Court,	Kildeer, Il.		60047

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

6.) Number of shares authorized and issued (as of 11/30/90)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
NON-PAR-ST			100	

7a.) The amount of paid-in capital as of 11/30/90 is:  
\*PAID-IN CAPITAL \$ 5,000.00  
\*\*"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 11/30/90 on record with the Secretary of State is:  
TOTAL \$ 5,000  
(The figure in Item 7b may not be altered.)

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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

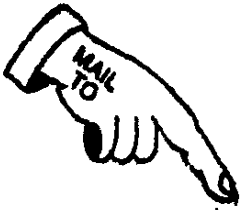
8.) By  Treasurer 1/23/91  
(Any Authorized Officer's Signature) (Title) (Date)

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SEALS

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233 SOUTH WACKER DRIVE  
CHICAGO, ILLINOIS 60606-6582

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