

FOR 1994

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ANNUAL REPORT
GENERAL NOT FOR PROFIT CORPORATION ACT

FILING NO.

FILE PRIOR TO 03-01-94
ADD \$3.00 PENALTY
FOR LATE FILING

SECRETARY OF STATE OF ILLINOIS

FILING FEES
Annual Report \$ 5.00

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APR 15 1994

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GEORGE H. RYAN
SECRETARY OF STATE

1.) INVESTMENT MANAGEMENT CORPORATION
X WILLIAM W HIGGINSON 032993
~~234 RIVERS DR ONE E. SUPERIOR X~~
~~LAKE BLUFF, IL. 60084 CHICAGO, IL 60611 X~~

2.) CHANGES ONLY: Registered Agent
Registered Office X
City, County, IL Zip Code

o/b
Cook
LAKE

The above change was duly authorized by resolution of the board of directors. The address of the registered office and the address of the office of the registered agent, as changed, will be identical. THE ADDRESS OF THE REGISTERED OFFICE MUST INCLUDE A STREET NUMBER. A P. O. BOX MAY ONLY BE USED IN ADDITION THERETO.

3.) The above corporation organized under the laws of the state of ILLINOIS, pursuant to the provisions of "The General Not for Profit Corporation Act" of the State of Illinois, hereby makes the following report:

4.) The names and respective residential addresses of its officers and directors are:

NAME	OFFICE	NUMBER & STREET	CITY	STATE	ZIP
William W. Higginson	President	10091 S. Claremont	Chicago	IL	60643
Linda H. Stone	Secretary	750 N. Rush	Chicago	IL	60611
Mark B. Higginson	Treasurer	155 Harbor Dr.	Chicago	IL	60601
William W. Higginson	Director	10001 S. Claremont	Chicago	IL	60643
Mark G. Higginson	Director	155 Harbor Dr.	Chicago	IL	60601
George Prings	Director	463 S. Adams	Springfield	IL	62701

NOTE: List all directors above or list them on an additional sheet. Illinois corporations must have three directors.

5.) The following is a brief statement of the character of the affairs which the corporation is actually conducting:

6.) Is this corporation a Condominium Association as established under the Condominium Property Act?
Yes No (Check One)

Is this corporation a Cooperative Housing Corporation defined in Section 216 of the Internal Revenue Code of 1954?
Yes No (Check One)

Is this a Homeowner's Association which administers a common-interest community as defined in subsection (c) of Section 9-102 of the Code of Civil Procedure?
Yes No (Check One)

7.) If a foreign corporation, the address of its principal office in the state of its incorporation is:

ONE E. SUPERIOR
(Number and Street)

CHICAGO, IL 60611
(State or Country)

(Please read reverse side of this report before signing below)

8.) BY W. W. Higginson Resident 4/1/94
(Authorized Officer's Signature) (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 office, pursuant to provisions of the General Not for Profit Corporation Act, has been examined by me and is to the best of my knowledge and belief true, correct, and complete.

ITEM 8 MUST BE SIGNED

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Chicago Equity Fund Inc.
One East Superior St. No 604
Chicago, IL 60611

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