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Form LP 1108
(Rev. Jan. 1995)

Filing Fee \$15

SUBMIT IN DUPLICATE!

File # S000863

DEPT-01 RECORDING \$23.50

Assigned by
Secretary of State

T0008 TRAN 5487 09/24/96 10:52:00

FILING DEADLINE IS
PRIOR TO

\$2253 + BJ *-96-728228
COOK COUNTY RECORDER

March 15, 1996

month, day, year.

96728228

All correspondence regarding this filing will be sent to the registered agent of the limited partnership unless a self-addressed envelope with prepaid postage is included.

GEORGE H. RYAN
SECRETARY OF STATE
STATE OF ILLINOIS

BIENNIAL RENEWAL REPORT
(Illinois or foreign limited partnership)

DO NOT MAKE CHANGES ON THIS FORM. IF CHANGES ARE NECESSARY, AMENDMENT FORM LP 202 (ILLINOIS) OR LP 905 (FOREIGN) AND THE \$25 FEE IS REQUIRED.

- Limited partnership's name: Berkshire Mortgage Finance Limited Partnership
- Address of office where records required by Section 104 (Illinois) or Section 902 (foreign) are kept (P.O. Box alone & c/o are unacceptable): 470 Atlantic Avenue
Boston, MA 02210
- File number assigned by the Secretary of State: S000863
- Federal Employer Identification Number (F.E.I.N.): 04-2985686
- Assumed name, if any: _____
- Admitting name, if any (foreign only): _____
- Registered agent: Prentice Hall Corporation System, Inc.
First name _____ Middle name _____ Last name _____
Registered Office: (P.O. Box alone and c/o are unacceptable)
Number 33 Street N. LaSalle Street Suite# _____
City Chicago County Cook State IL Zip Code 60602
- State of jurisdiction: Massachusetts, if foreign, that this limited partnership is validly existing as a limited partnership under the laws of Massachusetts as of this date and that it still exists in Illinois.

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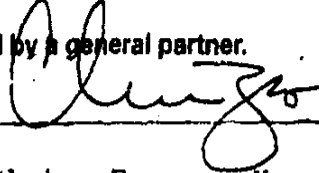
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I affirm that any entity serving as a general partner for this limited partnership is in good standing in its home state.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

Renewal report must be signed by a general partner.

Signature _____



Type or print name and title Claire Frances Umanzio, Assistant Treasurer

Name of General Partner if a corporation or other entity BRF Corporation

(Signature must be in **BLACK INK** on an original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)

FORMS OF PAYMENT:

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State." **DO NOT SEND CASH!**

RETURN TO:

Secretary of State
Department of Business Services
Limited Partnership Division
Room 357, Howlett Building
Springfield, Illinois 62756
Telephone: (217) 785-8960

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