

INSTRUCTIONS ON REVERSE SIDE

ISSUED JULY 1, 1989

No. 86721

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1989

2. Registered Agent and Office

PRENTICE HALL CORP SYSTEM
877 MAIN, SUITE 1000

BOISE

ID 83702

3. Incorporated Under The Laws
of NEW YORK

NO: 86721

Return To

Secretary of State
Room 208, Statehouse
Boise, ID 83720
SEC. OF STATE

1. Mailing Address — Please Correct 86721

MIDAS PROPERTIES, INC.
JOHN R. MOORE
225 N. MICHIGAN

CHICAGO IL 60601

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

LISTING ATTACHED

5. Nature of Business

REAL ESTATE MANAGEMENT

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Russell J Richards

Date

July 13, 1989

Title

Vice President

MIDAS PROPERTIES, INC.

OFFICERS AND DIRECTORS

John R. Moore	President	225 N. Michigan Avenue Chicago, Illinois 60601
Terrence E. Reynolds	Vice President	225 N. Michigan Avenue Chicago, Illinois 60601
Russell J. Richards	Vice President	225 N. Michigan Avenue Chicago, Illinois 60601
Gordon C. Keiser	Vice President	225 N. Michigan Avenue Chicago, Illinois 60601
R. Lee Barclay	Vice President, Treasurer and Assistant Secretary	225 N. Michigan Avenue Chicago, Illinois 60601
Robert M. Bailey	Secretary	225 N. Michigan Avenue Chicago, Illinois 60601
Thomas E. Williams III	Assistant Secretary	225 N. Michigan Avenue Chicago, Illinois 60601

DIRECTORS

John R. Moore	225 N. Michigan Avenue Chicago, Illinois 60601
Robert M. Bailey	225 N. Michigan Avenue Chicago, Illinois 60601
R. Lee Barclay	225 N. Michigan Avenue Chicago, Illinois 60601