

No. C117234

Annual Report Form

1997

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address - Please Correct, if Not Correct

ABN AMRO CHICAGO CORPORATION
KIRK P. FLORES
135 S. LASALLE ST., STE. 925CT CORPORATION SYSTEM
300 N. 5TH ST.

BOISE ID 83701 9

3. Organized Under the Laws of:

CHICAGO

IL 60674 9135

NY

C117234

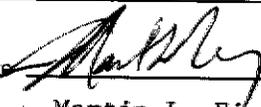
4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Wilbert A. Thiel	208 S. LaSalle St.	Chicago,	IL	60604
Secretary	Perry L. Taylor, Jr.	208 S. LaSalle St.	Chicago,	IL	60604
Director	John A. Wing	208 S. LaSalle St.	Chicago,	IL	60604
Director	Harrison F. Tempest	135 S. LaSalle St.	Chicago,	IL	60603
Director	Wilbert A. Thiel	208 S. LaSalle St.	Chicago,	IL	60604
Director	Faris Chesley	208 S. LaSalle St.	Chicago,	IL	60604
Director	Alex M. Kloosterman	135 S. LaSalle St.	Chicago,	IL	60603

5.

6.

Signature



Date

8/25/97

Name

(Typed or Printed)

Martin L. Eisenberg

Title

Vice President

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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