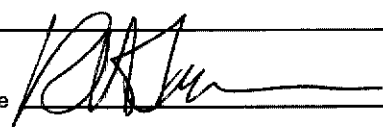


No. C 86721	Annual Report Form 1997 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct MIDAS PROPERTIES, INC. JOHN R. MOORE 225 N. MICHIGAN CHICAGO IL 60601	C T CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 3. Organized Under the Laws of: NY C 86721

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	John R. Moore	225 N. Michigan Avenue	Chicago	IL	60601
Secretary	Robert H. Sorensen	225 N. Michigan Avenue	Chicago	IL	60601
Director	John R. Moore	225 N. Michigan Avenue	Chicago	IL	60601
Director	Robert H. Sorensen	225 N. Michigan Avenue	Chicago	IL	60601
Director	R. Lee Barclay	225 N. Michigan Avenue	Chicago	IL	60601

5.	6.
	Signature  Date <u>11-06-97</u> Name (Typed or Printed) <u>Robert H. Sorensen</u> Title <u>Secretary</u>

ISSUED: 10-04-1997

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↓ DO NOT TAPE OR STAPLE ↓