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HOWARD CHARLES J

Form 5

February 11, 2003

FORM 5

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL OMB Number: 3235-0362

Expires: January 31, 2005

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_ Check this box if no longer subject to Section 16. Form 4 or Form 5

obligations may continue. See Instruction 1(b).

_ Form 3 Holdings

Reported

Form 4 Transactions Reported

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL **OWNERSHIP**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

Filed By Romeo and Dye's Section 16 Filer www.section16.net

1. Name and Add		Name and wk Bancor			Per	6. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
(Last) 4920 Forest Hill	of Report	Identification ting Person ty (voluntar	,	mber	4. Statement for Month/Year December 2002	10% _ C	X Director 10% Owner _ Officer (give title below) Other (specify below)					
Loves Park, IL						5. If Amendment, Date of Original (Month/Year)	(Ch X F Per _ F Rep	neck A Form f son Form f porting	n filed by More than One ing Person			
(City)		(Zip)		7					posed of, or Beneficially Owned			
	Fitle of 2. Trans- 2A. Deemed 3.		3. Trans-	_				6. Owne		7. Nature of Indirect		
,	action	Execution	action	· · · · · · · · · · · · · · · · · · ·			ship For		Beneficial Ownership			
(Instr. 3)	Date	Date,	Code			Beneficially	Direct (,	(Instr. 4)			
	(Month/	if any	(Instr. 8)	Amount	(A)	Price	Owned at End of	or Indire	ect			
	Day/ Year)	(Month/Day/			or		Issuer's	(1)	`			
Year) Year)					(D)		Fiscal year	(Instr. 4	.)			
G G(1				1			(Instr. 3 & 4)					
Common Stock							10,000	D				
Common Stock							8,000	I		Charles J. Howard Revocable Trust		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number

FORM 5 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially

(e.g., puts, calls, warrants, options, convertible securities)

(c.g., pars, cans, warrants, options, convertible securities)													
1. Title of	2. Conver-	3. Trans-	3A.	4.	5.	6. Date Exercisable	7. Title and	8. Price of	9. Number	10.	11. Nature		
Derivative	sion or	action	Deemed	Trans-	Number	and Expiration	Amount of	Derivative	of	Owner-	of Indirect		
Security	Exercise	Date	Execution	action	of	Date	Underlying	Security	Derivative	ship	Beneficial		
	Price of		Date,	Code	Derivative	(Month/Day/	Securities	(Instr. 5)	Securities	Form	Ownership		
(Instr. 3)	Derivative	(Month/	if any		Securities	Year)	(Instr. 3 & 4)		Beneficially	of Deriv-	(Instr. 4)		

^{*} If the form is filed by more than one reporting person, see Instruction 4(b)(v).

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		Year)	8)	Acquir (A) or Dispos of (D) (Instr. 4 & 5)	r osed)					at End Year	at End of Year (Instr. 4)	ative Security: Direct (D) or Indirect (I)	
					(D)	Exer-cisable	Expira- tion Date		Amount or Number of Shares			(Instr. 4)	
Director Stock Option (Right to Buy)	\$9.50	03/01/02	A	2,000		03/01/03 - 03/01/05		Common Stock	2,000		2,000	D	

Explanation of Responses:

By: /s/ <u>Thomas L. Lepinski</u> Thomas L. Lepinski, POA <u>02/10/03</u> Date

**Signature of Reporting Person

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, See Instruction 6 for procedure.

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POWER OF ATTORNEY

The undersigned hereby authorizes R. Richard Bastian, III, Todd J. James and Thomas L. Lepinski, or any of them, as attorneys-in-fact with full power of substitution, to execute in the name and on behalf of the undersigned, and to file any and all statements with respect to beneficial owner of securities of Blackhawk Bancorp, Inc., or amendments thereto.

Dated: February 20, 2002

/s/ C J Howard Charles J. Howard

^{**}Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).