DIBONA J Form 5	R G FRED											
February 1	4. 2005											
FOR								OMB A	PPROVAL			
	-	STATES SECU				E CO	OMMISSION	OMB Number:	3235-0362			
	nis box if er subject	Wa	ashington, D	.C. 2054	9			Expires:	January 31,			
to Section Form 4 5 obligation See Instruction 1(b).	on 16. or Form <b>ANN</b> tions tutinue. ruction Filed pur Holdings Section 17(s d	OWNE suant to Section a) of the Public U	EMENT OF CHANGES IN BENEFICIAL /NERSHIP OF SECURITIESExpires.2005ion 16(a) of the Securities Exchange Act of 1934, lic Utility Holding Company Act of 1935 or Section he Investment Company Act of 19401.0									
1. Name and	Address of Reporting	Symbol	r Name <b>and</b> Tich ON CORP [E		ling		5. Relationship of Issuer	Reporting Per	son(s) to			
(Last)	(First) (N		ment for Issuer's	-	ar Ende	ed	(Check all applicable)					
	I DEARBORN ST	(Month/ 12/31/	(Month/Day/Year) 12/31/2004				Director 10% Owner Officer (give titleX Other (specify below) below) Deceased Jan. 11, 2005					
	(Street)	4. If An	4. If Amendment, Date Original				6. Individual or Joint/Group Reporting					
			Filed(Month/Day/Year)				(check applicable line)					
CHICAGO	D, IL 60603		1					K_ Form Filed by One Reporting Person _ Form Filed by More than One Reporting rson				
(City)	(State)	(Zip) Tal	ble I - Non-Deri	vative Sec	curities	Acqu	ired, Disposed of	f, or Beneficial	lly Owned			
1.Title of Security (Instr. 3)	2. Transaction Dat (Month/Day/Year)		Code	4. Secur Acquired Disposed (Instr. 3, Amount	d (A) or d of (D) , 4 and 3 (A) or	)	5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
Common Stock (Deferred Shares)	Â	Â	Â	Â	Â	Â	7,658	I	By Exelon Deferred Stock Unit Plan			
Common Stock (Deferred	Â	Â	Â	Â	Â	Â	7,602	I	By PECO Energy Deferred Stock Unit			

Shares)

Stock Unit

Plan

## Edgar Filing: DIBONA JR G FRED - Form 5

Common	â	Â	â	â	â	â	1,600	D	â
Stock	A	A	A	A	A	A	1,000	D	A

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

Persons who respond to the collection of information **SEC 2270** contained in this form are not required to respond unless the form displays a currently valid OMB control number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Secur	ant of rlying	8. Price of Derivative Security (Instr. 5)	9. of D S B O E I S F i Is F i (I
					Date Exercisable	Expiration Date	Title	Amount or Number		

## of (A) (D) Shares

## **Reporting Owners**

<b>Reporting Owner Name / Address</b>	Relationships						
	Director	10% Owner	Officer	Other			
DIBONA JR G FRED 10 SOUTH DEARBORN STREET, 37TH FLOOR CHICAGO, IL 60603	Â	Â	Â	Deceased Jan. 11, 2005			
Signatures							
Scott N. Peters, Attorney in Fact for G. Fred DiBona, Jr.	02/14/2005						
<u>**</u> Signature of Reporting Person		Date					

## **Explanation of Responses:**

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

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

Note: File three copies of this Form, one of which must be manually signed. If space provided is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

(9-02)