

No. **W 3184**

Due no later than Dec 31, 2002
Annual Report Form

Return to:

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable

UBS AGRIVEST LLC

242 TRUMBULL ST

HARTFORD, CT 06103

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held

Name

Street or P.O. Address

City

State

Zip

Managing UBS Realty Investors LLC, 242 Trumbull St., Hartford, CT 06103-1212
Member

Member UBS (USA) Inc., c/o UBS Global Asset Management
One North Wacker Drive, UBS Tower, Chicago, IL 60606

5. Organized Under the Laws of:

MASSACHUSETTS
W 3184

6.

Signature

Matthew H. Lynch

Date 11/13/02

Name (Typed or
Printed)

Matthew H. Lynch, Sec.

UBS Realty In-
vestors LLC,
Title