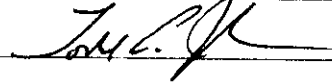


No. C 123698	Due no later than April 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																														
	INVESTMENT PROPERTY EXCHANGE SERVIC 17911 VON KARMAN AVE STE 300 IRVINE, CA 92614		3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Director</td> <td>William P. Foley, II</td> <td>601 Riverside Ave.,</td> <td>Jacksonville,</td> <td>FL</td> <td>32204</td> </tr> <tr> <td>President</td> <td>Radah Butler</td> <td>50 California St, Ste 3550,</td> <td>San Francisco,</td> <td>CA</td> <td>94101</td> </tr> <tr> <td>Secretary</td> <td>Todd C. Johnson</td> <td>601 Riverside Ave.,</td> <td>Jacksonville,</td> <td>FL</td> <td>32204</td> </tr> <tr> <td>Treasurer</td> <td>Patrick G. Farenga</td> <td>601 riverside Ave.,</td> <td>Jacksonville,</td> <td>FL</td> <td>32204</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Director	William P. Foley, II	601 Riverside Ave.,	Jacksonville,	FL	32204	President	Radah Butler	50 California St, Ste 3550,	San Francisco,	CA	94101	Secretary	Todd C. Johnson	601 Riverside Ave.,	Jacksonville,	FL	32204	Treasurer	Patrick G. Farenga	601 riverside Ave.,	Jacksonville,	FL	32204
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5. Organized Under the Laws of: CALIFORNIA C 123698	6. Signature  Date <u>2/25/05</u> Name (Type or Print) <u>Todd C. Johnson</u> Title <u>SVP & Secretary</u>																																

Issued 02/01/2005

Do Not Tape or Staple

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