

No. C 119726

Due no later than June 30, 2005  
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

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

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

REALTY INCOME CORPORATION  
220 W CREST ST  
ESCONDIDO, CA 92025 1707CORPORATION SERVICE COMPANY  
1401 SHORELINE DR STE 2  
BOISE, ID 83702**NO FILING FEE IF  
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

SEE ATTACHED LIST

5. Organized Under the Laws of:

MARYLAND  
C 119726

6.

Signature

Name

(Typed or  
Printed)Gregory J. Fahey  
GREGORY J. FAHEY

Date

4-11-05

Title

V.P., CONTROLLER

Issued 04/01/2005

Do Not Tape or Staple

200506006017

**REALTY INCOME CORPORATION**  
**220 WEST CREST STREET**  
**ESCONDIDO, CA 92025-1707**  
**(760) 741-2111**

UPDATED: 01/04/05

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**Address of Officers & Directors: 220 West Crest Street, Escondido, CA 92025-1707**

**CORPORATE OFFICERS**

Thomas A. Lewis	Vice Chairman and Chief Executive Officer
Gary M. Malino	President, and Chief Operating Officer
Paul M. Meurer	Executive V.P., CFO and Treasurer
Michael R. Pfeiffer	Executive V.P., General Counsel and Secretary
Kim S. Kundrak	Senior V. P., Portfolio Acquisitions
Mark G. Selman	Senior V. P., Portfolio Management
Gregory J. Fahey	V. P., Controller
Robert J. Israel	V. P., Research
Laura S. King	V. P., Assistant General Counsel and Assistant Secretary
Tere H. Miller	V. P., Corporate Communications
Michael K. Press	V.P., Financial Institutions
Cary Wenthur	V.P., Portfolio Acquisitions
Mitchell N. White	V.P., Business Development

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**DIRECTORS**

William E. Clark	Chairman of the Board and Director
Thomas A. Lewis	Vice Chairman of the Board and Director
Kathleen Allen	Director
Donald R. Cameron	Director
Roger P. Kuppinger	Director
Michael D. McKee	Director
Willard H. Smith Jr	Director