

No. C 76284	Due no later than Jul 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX C.T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702																														
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 LEND LEASE REAL ESTATE INVESTMENTS, 3424 PEACHTREE RD NE STE 800 ATLANTA, GA 30326	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>CEO/Pres</td> <td>Fred N. Pratt, Jr.,</td> <td>101 Arch Street</td> <td>Boston</td> <td>MA</td> <td>02110</td> </tr> <tr> <td>Secretary</td> <td>Thomas A. McKean,</td> <td>3424 Peachtree Rd., NE</td> <td>Atlanta</td> <td>GA</td> <td>30326</td> </tr> <tr> <td>Treas</td> <td>E. Nelson Mills</td> <td>3424 Peachtree Rd., NE</td> <td>Atlanta</td> <td>GA</td> <td>30326</td> </tr> <tr> <td>AS</td> <td>Debbie J. Newmark</td> <td>3424 Peachtree Rd., NE</td> <td>Atlanta</td> <td>GA</td> <td>30326</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	CEO/Pres	Fred N. Pratt, Jr.,	101 Arch Street	Boston	MA	02110	Secretary	Thomas A. McKean,	3424 Peachtree Rd., NE	Atlanta	GA	30326	Treas	E. Nelson Mills	3424 Peachtree Rd., NE	Atlanta	GA	30326	AS	Debbie J. Newmark	3424 Peachtree Rd., NE	Atlanta	GA	30326
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5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 76284 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Debbie J. Newmark</u></td> <td style="width: 40%;">Date <u>05/14/02</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Debbie J. Newmark</u></td> <td>Title <u>Asst. Secretary</u></td> </tr> </table>		Signature <u>Debbie J. Newmark</u>	Date <u>05/14/02</u>	Name <small>(Typed or Printed)</small> <u>Debbie J. Newmark</u>	Title <u>Asst. Secretary</u>																										
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