

## INSTRUCTIONS ON REVERSE SIDE

No. 97761	Idaho Corporation Annual Report Form Due No Later Than November 1, 1993		2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return To  Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address - <i>1500 Washington St., Room 203, Boise, ID 83720</i>	PRENTICE HALL 877 MAIN ST  BOISE	ID 83702 5858
** FINAL NOTICE ** NO FEE REQUIRED	COMPASS MANAGEMENT AND LEASING,  3414 PEACHTREE RD NE STE 852  ATLANTA GA 30326 1162	3. Incorporated Under The Laws of DE No: 97761	

## 4. Names and Addresses of Officers and Directors

**MUST BE PRINTED OR TYPED**

<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
-------------	-------------------------------	-------------	--------------	------------

President:

Secretary:

Directors:

**SEE ATTACHED RIDERS**

## 5. Nature of Business

**PROPERTY MANAGEMENT AND  
LEASING**6. I certify that this Annual Report has been examined by me and is to the best of my knowledge  
true, correct and complete.

Signature

Name (Typed or  
Printed)

ANGELO J. VERDE

10-13-93

Date

Title

**SENIOR V.P. AND CEO**

**COMPASS MANAGEMENT & LEASING, INC.**  
**Exhibit I**

<u>Name and Title</u>	<u>Residence</u>	<u>Social Security #</u>	<u>Percent of Stock Owned</u>
Gary R. Sligar Chairman of the Board, CEO and President	3233 Andrews Court Atlanta, GA 30305	[REDACTED]	0
Bruce W. Ficke Senior Vice President/ National Leasing Coordinator	6115 Rivershore Pkwy NW Atlanta, GA 30328	[REDACTED]	0
S. Kenan Manson, III Senior Vice President/ Compass Development	4615 Woodland Brook Atlanta, GA 30339	[REDACTED]	0
Angelo J. Verde Senior Vice President/ Chief Financial Officer	6790 Lisa Lane Dunwoody, GA 30338	[REDACTED]	0
Peter D. Devers Vice President and Assistant Secretary	17 Stuyvesant Oval New York, NY 10009	[REDACTED]	0
Frank D. Papalia Vice President and Assistant Secretary	22 Brescott Avenue White Plains, NY 10606	[REDACTED]	0
Douglas L. Brown Secretary	4309 Creek Brook Dr. Norcross, GA 30092	[REDACTED]	0

**COMPASS MANAGEMENT AND LEASING, INC.**

**Exhibit II**

**Directors**

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>	<u>Date of Taking Office</u>
Douglas A. Tibbets	3414 Peachtree Rd., N.E. Atlanta, Georgia 30326	3671 Northside Dr. N.W. Atlanta, Georgia 30305	12/20/91
Peter F. Arata	3414 Peachtree Rd., N.E. Atlanta, Georgia 30326	14855 East Bluff Road Alpharetta, GA 30201	12/20/91
Gary R. Sligar (Chairman of the Board, CEO and President)	3414 Peachtree Rd., N.E. Atlanta, Georgia 30326	3233 Andrews Court Atlanta, Georgia 30305	12/20/91