




No. 97761	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX																										
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	Due No Later Than November 1, 1993		PRENTICE HALL 877 MAIN ST																										
	1. Mailing Address - <i>Please Enclose Return Envelope</i> COMPASS MANAGEMENT AND LEASING, 3414 PEACHTREE RD NE STE 852 ATLANTA GA 30326 1162		BOISE ID 83702 5858 3. Incorporated Under The Laws of DE NO: 97761																										
4. Names and Addresses of Officers and Directors MUST BE PRINTED OR TYPED <table border="0" style="width:100%"> <thead> <tr> <th style="text-align:center"><u>Name</u></th> <th style="text-align:center"><u>Street or P.O. Address</u></th> <th style="text-align:center"><u>City</u></th> <th style="text-align:center"><u>State</u></th> <th style="text-align:center"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="5" style="text-align:center">SEE ATTACHED RIDERS</td> </tr> <tr> <td colspan="5">President:</td> </tr> <tr> <td colspan="5">Secretary:</td> </tr> <tr> <td colspan="5">Directors:</td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED RIDERS					President:					Secretary:					Directors:				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																									
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Secretary:																													
Directors:																													
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. 10-13-93 <table border="0" style="width:100%"> <tr> <td style="width:50%">Signature </td> <td style="width:10%">Date</td> <td style="width:40%"></td> </tr> <tr> <td>Name (Typed or Printed) ANGELO J. VERDE</td> <td>Title</td> <td>SENIOR V.P. AND CFO</td> </tr> </table>			Signature 	Date		Name (Typed or Printed) ANGELO J. VERDE	Title	SENIOR V.P. AND CFO																			
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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. Tibbetts	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