

No. C 119726		Due no later than Jun 30, 2009 Annual Report Form		2. Registered Agent and Address (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 needed. REALTY INCOME CORPORATION 600 LA TERRAZA BLVD ESCONDIDO CA 92025		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	GARY M. MALINO	600 LA TERRAZA BLVD.	ESCONDIDO	CA	USA	92025	
DIRECTOR	DONALD R CAMERON	600 LA TERRAZA BLVD	ESCONDIDO	CA	USA	92025	
SECRETARY	MICHAEL R PFEIFFER	600 LA TERRAZA BLVD.	ESCONDIDO	CA	USA	92025	
5. Organized Under the Laws of: MD C 119726		6. Annual Report must be signed.* Signature: Michael R. Pfeiffer Name (type or print): Michael R. Pfeiffer					
		Date: 04/13/2009 Title: Secretary					
Processed 04/13/2009 * Electronically provided signatures are accepted as original signatures.							