

No. **C 99233**

**Due no later than July 31, 2004**  
**Annual Report Form**

2. 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

GRUBB & ELLIS MANAGEMENT SERVICES,  
2215 SANDERS RD STE 400  
NORTHBROOK, IL 60062 3834

PRENTICE-HALL CORP SYSTEM  
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 held

Name

Street or P.O. Address

City

State

Zip

**\* Please see attached**

5. Organized Under the Laws of:

DELAWARE  
C 99233

6.

Signature

Date

Name  
(Typed or  
Printed)

James S. Fenton

Title

Vice President

Issued 05/03/2004

**Do Not Tape or Staple**

2004071939

## **Directors, Officers Report**

**Grubb & Ellis Management Services, Inc.**

Thursday, May 27, 2004

### **DIRECTORS**

**Maureen Ehrenberg** **Director**  
Primary Address: Grubb & Ellis Company  
2215 Sanders Rd  
Suite 400  
Northbrook, IL 60062

**Robert Osbrink** **Director**  
Primary Address: Grubb & Ellis Company  
4675 Macarthur Court  
Suite 1600  
Newport Beach, CA 92660

**Brian D. Parker** **Director**  
Primary Address: Grubb & Ellis Company  
2215 Sanders Road, 4th Floor  
Northbrook, IL 60062

### **OFFICERS**

**Maureen Ehrenberg** **President and Chief Executive Officer**  
Primary Address: Grubb & Ellis Company  
2215 Sanders Rd  
Suite 400  
Northbrook, IL 60062

**Brian D. Parker** **Chief Financial Officer**  
Primary Address: Grubb & Ellis Company  
2215 Sanders Road, 4th Floor  
Northbrook, IL 60062

**Curtis Beireis** **Executive Vice President, National Director of Operations**  
Primary Address: 2215 Sanders Road  
Ste 400  
Northbrook, IL 60062

**Richard Losch** **Senior Vice President, Business Services**  
Primary Address: 2215 Sanders Road  
Suite 400  
Northbrook, IL 60062

**David F Flynn** **Senior Vice President, National Accounts Executive**  
Primary Address: Grubb & Ellis Management Services, Inc.  
1600 Market St  
Ste 2600  
Philadelphia, PA 19103-7240

**David C. Robertson** **Senior Vice President, Western Region**  
Primary Address: 445 South Figueroa Street  
Suite 3300  
Los Angeles, CA 90071

<b>Gerald Oliver</b> Primary Address:	225 W. Wacker Ste 2300 Chicago, IL 60606-1224	<b>Senior Vice President, North Central Region</b>
<b>John Poblocki</b> Primary Address:	55 East 59th Street 10th Floor New York, NY 10022	<b>Senior Vice President, Eastern Region</b>
<b>Richard H. Needham</b> Primary Address:	Grubb & Ellis Company 2215 Sanders Rd Ste 400 Northbrook, IL 60062	<b>Senior Vice President, International and Business Development</b>
<b>Frank Ventura</b> Primary Address:	5420 LBJ Freeway 1600 Two Lincoln Centre Dallas, TX 75240-6222	<b>Senior Vice President, South Central Region</b>
<b>Malcolm MacLeod</b> Primary Address:	2215 Sanders Rd Suite 400 Northbrook, IL 60062	<b>Vice President, National Director of Operations</b>
<b>Stephen J. Paulson</b> Primary Address:	Grubb & Ellis Management Services, Inc. 2215 Sanders Rd Ste 400 Northbrook, IL 60062	<b>Vice President, National Operations</b>
<b>Jean V. Kennedy</b> Primary Address:	Grubb & Ellis Company 2215 Sanders Road Suite 400 Northbrook, IL 60062	<b>Vice President and Corporate Controller</b>
<b>Donald D. Olinger</b> Primary Address:	Grubb & Ellis Company 2215 Sanders Rd Suite 400 Northbrook, IL 60062	<b>Vice President and Treasurer</b>
<b>James S. Fenton</b> Primary Address:	Grubb & Ellis Company 2215 Sanders Rd Suite 400 Northbrook, IL 60062	<b>Vice President and Assistant Secretary</b>
<b>Carole Randolph Jurkash</b> Primary Address:	Grubb & Ellis Company 2215 Sanders Road Suite 400 Northbrook, IL 60062 US	<b>Vice President and Secretary</b>
<b>David B. Altman</b> Primary Address:	2215 Sanders Road Suite 400 Northbrook, IL 60062	<b>Vice President and Assistant Secretary</b>