

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 02-30-1995

No. 76284	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	C.T. CORPORATION SYSTEM 300 NORTH 6TH STREET
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 ** FINAL NOTICE ** NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct EQUITABLE REAL ESTATE INVESTMEN CORPORATE ACCOUNTING 1150 LAKE HEARN DR STE 400 ATLANTA GA 30342	BOISE ID 83702 3. Incorporated Under The Laws of DE NO: 76284

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	Please see attached rider.				
Secretary:					
Directors:					

5. Nature of Business

 Management of Real
 Estate Assets.

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)


 Peter J. Urdanich

Date

Title Sr. Vice President; Treasurer

EQUITABLE REAL ESTATE INVESTMENT MANAGEMENT, INC.

Name and Title	Social Security Number	Business Address	Residence Address
Henri de Castries Director	-	23 Avenue Malignon 75008 Paris, France	197 Boulevard St. Germain 75007 Paris, France
Bertrand de Feydeau Director	-	23 Avenue Malignon 75008 Paris, France	15 rue Chermoriz 75007 Paris, France
Maxwell De Koven Director	-	2020 University St., Ste. 600 Montreal, Quebec H3A 2A5	346 Kitchener Avenue Westmount, Quebec H3Z 2E9
Jerry M. de St. Paer Director		787 Seventh Avenue New York, NY 10019	99 Fairmount Avenue Chatham, NJ 07928
Christophe Dupont-Madinier Director	-	23 Avenue Malignon 75008 Paris, France	22 rue Berteaux-Dumas, 92200 Neuilly Sur Seine France
Richard H. Jenrette Director		787 Seventh Avenue New York, NY 10019	68 East 93rd Street New York, NY 10128
Brian S. O'Neil Director		787 Seventh Avenue New York, NY 10019	131 Lincoln Place Brooklyn, NY 11217
George R. Puskar Chairman & Chief Executive Office/Director		1150 Lake Hearn Drive, Suite 400 Atlanta, GA 30342	2700 Habersham Rd., N.W. Atlanta, GA 30305
Douglas A. Tibbetts President & Chief Operating Officer/Director		1150 Lake Hearn Drive, Suite 400 Atlanta, GA 30342	3671 Northside Drive, N.W. Atlanta, GA 30305
Harry D. Pierandri Senior Executive Vice President/ Director		787 Seventh Avenue New York, NY 10019	28 Wild Turkey Court Ridgefield, CT 06877
Timothy J. Welch Senior Executive Vice President/ Director	013-40-0829	101 Park Avenue New York, NY 10178	199 Hawk's Hill Rd. New Canaan, CT 06840
Paul J. Dolinoy Senior Executive Vice President		1150 Lake Hearn Drive, Suite 400 Atlanta, GA 30342	7565 Bridgegate Court Dunwoody, GA 30338
Edward G. Smith Senior Executive Vice President		1150 Lake Hearn Drive, Suite 400 Atlanta, GA 30342	7895 Fawndale Way Atlanta, GA 30360
George A. Williams Executive Vice President & Chief Financial Officer		1150 Lake Hearn Drive, Suite 400 Atlanta, GA 30342	3515 Newport Bay Drive Alpharetta, GA 30202
Samuel F. Hatcher Executive Vice President & General Counsel		1150 Lake Hearn Drive, Suite 400 Atlanta, GA 30342	3540 Inman Drive Atlanta, GA 30319
Waldemar J. Antoniewicz Executive Vice President		1150 Lake Hearn Drive, Suite 400 Atlanta, GA 30342	55 Abington Court Atlanta, GA 30327
Gary E. Baldwin Executive Vice President		1150 Lake Hearn Drive, Suite 400 Atlanta, GA 30342	4558 Tall Pines Dr., N.W. Atlanta, GA 30327
Jemold Barag Executive Vice President		19800 MacArthur Blvd. Irvine, CA 92715	55 Coronada Pointe Laguna Niguel, CA 92677
Charles R. Beaver Executive Vice President		455 N. Cityfront Plaza Drive Chicago, IL 60611-5555	1236 Asbury Avenue Winnetka, IL 60093
Frederick F. Buchholz Executive Vice President		1735 Market Street Philadelphia, PA 19103	321 Southcroft Road Springfield, PA 19064
Tommy V. Clinton Executive Vice President		1150 Lake Hearn Drive, Suite 400 Atlanta, GA 30342	3814 Vermont Road Atlanta, GA 30319

EQUITABLE REAL ESTATE INVESTMENT MANAGEMENT, INC.

Name and Title	Social Security Number	Business Address	Residence Address
Eugene F. Conway Executive Vice President		1150 Lake Hearn Drive, Suite 400 Atlanta, GA 30342	3005 Wellington Road Alpharetta, GA 30202
Ray H. D'Ardenne Executive Vice President		1150 Lake Hearn Drive, Suite 400 Atlanta, GA 30342	2210 Rivercliff Drive Roswell, GA 3006
Lawrence B. Dendler Executive Vice President		1150 Lake Hearn Drive, Suite 400 Atlanta, GA 30342	2183 Brooke Farm Court Dunwoody, GA 30338
Richard R. Dolson Executive Vice President		1150 Lake Hearn Drive, Suite 400 Atlanta, GA 30342	2525 Peachtree Rd., Unit 3 Atlanta, GA 30305
Thomas R. Engel Executive Vice President		1150 Lake Hearn Drive, Suite 400 Atlanta, GA 30342	20 Wimbledon Circle West Newton, MA 02165
Joyce R. Frater Executive Vice President		787 Seventh Avenue New York, NY 10019	165 Duane Street New York, NY 10013
Clarence J. Harwood Executive Vice President		75 State Street Boston, MA 02109	404 Columbus Ave., Apt. 3-4 Boston, MA 02116
Douglas T. Healy Executive Vice President		1150 Lake Hearn Drive, Suite 400 Atlanta, GA 30342	25 Chatsworth Place, NW Atlanta, GA 30327
Guy F. Jaquier Executive Vice President		One Bush Street San Francisco, CA 94104	5435 Hilltop Crescent Oakland, CA 94618
Charles A. Klepfer Executive Vice President		12377 Merit Drive Dallas, TX 75251	2615 Regal Road Plano, TX 75075
Jack Kueneman Executive Vice President		1150 Lake Hearn Drive, Suite 400 Atlanta, GA 30342	80 Abington Court Atlanta, GA 30327
Daryl K. Mangan Executive Vice President		1150 Lake Hearn Drive, Suite 400 Atlanta, GA 30342	4382 Jeff Road, NW Atlanta, GA 30327
Venkateshwaran Raja Executive Vice President		787 Seventh Avenue New York, NY 10019	90 Chestnut Road Manhasset, NY 11030
Steve L. Walker Executive Vice President		1150 Lake Hearn Drive, Suite 400 Atlanta, GA 30342	2145 River Cliff Drive Roswell, GA 30076
Marshall S. Woodward Executive Vice President		1150 Lake Hearn Drive, Suite 400 Atlanta, GA 30342	2468 Montview Drive Atlanta, GA 30305
Peter J. Urdanick Senior Vice President & Treasurer		1150 Lake Hearn Drive, Suite 400 Atlanta, GA 30342	1111 Camden Court Atlanta, GA 30327
Douglas L. Brown Senior Vice President & Secretary		1150 Lake Hearn Drive, Suite 400 Atlanta, GA 30342	4309 Creek Brook Drive Norcross, GA 30092

H:\WIN\OFFICERS.WK4