




<b>No. C 104197</b>	<b>Due no later than Dec 31, 2000 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																																																												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable JP REALTY, INC.  35 CENTURY PARKWAY  SALT LAKE CITY, UT 84115	CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2  BOISE, ID 83702  3. <u>New</u> Registered Agent Signature																																																												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or P.O. Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Zip</th> </tr> </thead> <tbody> <tr> <td>Chairman/CEO/Dir.</td> <td>John Price</td> <td>35 Century Park-Way</td> <td>Salt Lake City</td> <td>UT</td> <td>84115</td> </tr> <tr> <td>President/Director</td> <td>G. Rex Frazier</td> <td>35 Century Park-Way</td> <td>Salt Lake City</td> <td>UT</td> <td>84115</td> </tr> <tr> <td>VP/Secretary</td> <td>Paul K. Mendenhall</td> <td>35 Century Park-Way</td> <td>Salt Lake City</td> <td>UT</td> <td>84115</td> </tr> <tr> <td>VP/Treasurer</td> <td>M. Scott Collins</td> <td>35 Century Park-Way</td> <td>Salt Lake City</td> <td>UT</td> <td>84115</td> </tr> <tr> <td>Director</td> <td>Warren P. King</td> <td>35 Century Park-Way</td> <td>Salt Lake City</td> <td>UT</td> <td>84115</td> </tr> <tr> <td>Director</td> <td>Sam W. Souvall</td> <td>35 Century Park-Way</td> <td>Salt Lake City</td> <td>UT</td> <td>84115</td> </tr> <tr> <td>Director</td> <td>James A. Anderson</td> <td>35 Century Park-Way</td> <td>Salt Lake City</td> <td>UT</td> <td>84115</td> </tr> <tr> <td>Director</td> <td>Allen P. Martindale</td> <td>35 Century Park-Way</td> <td>Salt Lake City</td> <td>UT</td> <td>84115</td> </tr> <tr> <td>Director</td> <td>Blaine Huntsman</td> <td>35 Century Park-Way</td> <td>Salt Lake City</td> <td>UT</td> <td>84115</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Chairman/CEO/Dir.	John Price	35 Century Park-Way	Salt Lake City	UT	84115	President/Director	G. Rex Frazier	35 Century Park-Way	Salt Lake City	UT	84115	VP/Secretary	Paul K. Mendenhall	35 Century Park-Way	Salt Lake City	UT	84115	VP/Treasurer	M. Scott Collins	35 Century Park-Way	Salt Lake City	UT	84115	Director	Warren P. King	35 Century Park-Way	Salt Lake City	UT	84115	Director	Sam W. Souvall	35 Century Park-Way	Salt Lake City	UT	84115	Director	James A. Anderson	35 Century Park-Way	Salt Lake City	UT	84115	Director	Allen P. Martindale	35 Century Park-Way	Salt Lake City	UT	84115	Director	Blaine Huntsman	35 Century Park-Way	Salt Lake City	UT	84115
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5. Organized Under the Laws of:  <div style="text-align: center;"> <b>MARYLAND C 104197</b> </div>	6. <table style="width: 100%;"> <tr> <td style="width: 30%;">Signature</td> <td style="width: 30%; text-align: center;"></td> <td style="width: 20%;">Date</td> <td style="width: 20%;">10-23-2000</td> </tr> <tr> <td>Name <small>(Typed or Printed)</small></td> <td>M. Scott Collins</td> <td>Title:</td> <td>VP/Treasurer</td> </tr> </table>		Signature		Date	10-23-2000	Name <small>(Typed or Printed)</small>	M. Scott Collins	Title:	VP/Treasurer																																																				
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Issued 10/02/2000

**Do Not Tape or Staple**

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