

No. W 37643		Due no later than Mar 31, 2006		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. CENTURY 21 REAL ESTATE LLC 1 CAMPUS DR PARSIPPANY NJ 07054 0000		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 0000			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	RICHARD A SMITH	1 CAMPUS DR	PARSIPPANY	NJ		07054	
MANAGER	THOMAS KUNZ	1 CAMPUS DRIVE	PARSIPPANY	NJ	USA	07054	
MANAGER	ERIC BOCK	9 WEST 57TH STREET	NEW YORK	NY	USA	10019	
5. Organized Under the Laws of: DELAWARE W 37643		6. Annual Report must be signed.* Signature: Joseph Huber Name (type or print): Joseph Huber Date: 02/27/2006 Title: VP					
Processed 02/27/2006		* Electronically provided signatures are accepted as original signatures.					