

No. C 171739		Due no later than Feb 28, 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 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. MORGAN STANLEY INVESTMENT MANAGEMENT INC. ERIC J MARMOLL C/O MORGAN STANLEY TAX 1 PARKVIEW PLAZA, SUITE 100 OAKBROOK TERRACE IL 60181-5555		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				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
DIRECTOR	RANDY TAKIAN	522 5TH AVENUE	NEW YORK	NY	USA	10036
DIRECTOR	STUART BOHART	522 5TH AVENUE	NEW YORK	NY	USA	10036
TREASURER	KENNETH CASTIGLIA	195 BROADWAY	NEW YORK	NY	USA	10007
PRESIDENT	OWEN D THOMAS	522 5TH AVENUE	NEW YORK	NY	USA	10036
SECRETARY	AMY R DOBERMAN	522 5TH AVENUE	NEW YORK	NY	USA	10036
5. Organized Under the Laws of: DE C 171739		6. Annual Report must be signed.* Signature: Eric. J. Marmoll Name (type or print): Eric. J. Marmoll Date: 12/17/2008 Title: Vice President				
Processed 12/17/2008		* Electronically provided signatures are accepted as original signatures.				