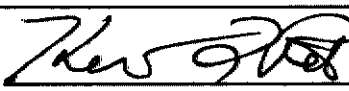


No. C115455	Annual Report Form Due No Later Than November 30, 1997	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct KOLL CORPORATE SERVICES, INC 533 S. Fremont Avenue 5000 BIRCH ST Los Angeles, CA 90071 NEWPORT BEACH CA 92660	3. Organized Under the Laws of: DE C115455
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☒ Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
Please see attached list of officers and directors		
5.	6. Signature  Name (Typed or Printed) Herbert L. Roth Date 11/17/97 Title Asst. Secretary	

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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KOLL CORPORATE SERVICES, INC.

Directors:

James J. Didion
533 S. Fremont Avenue
Los Angeles, CA 90071

John C. Haeckel
533 S. Fremont Avenue
Los Angeles, CA 90071

Walter V. Stafford
533 S. Fremont Avenue
Los Angeles, CA 90071

Officers:

James J. Didion, Chairman of the Board
533 S. Fremont Avenue
Los Angeles, CA 90071

Edward R. Lyons, Chief Executive Officer
5950 Berkshire Lane, Suite 1000
Dallas, TX 75225

John W. Davis, President
533 S. Fremont Avenue
Los Angeles, CA 90071

Lynda S. McMillen, Chief Financial Officer,
Treasurer and Chief Administrative Officer
5000 Birch Street, Suite 6000
Newport Beach, CA 92660

Trude A. Tsujimoto, Secretary
533 S. Fremont Avenue
Los Angeles, CA 90071

Herbert L. Roth, Assistant Secretary
533 S. Fremont Avenue
Los Angeles, CA 90071

John C. Haeckel, Assistant Treasurer
533 S. Fremont Avenue
Los Angeles, CA 90071

Ronald J. Platisha, Assistant Treasurer
533 S. Fremont Avenue
Los Angeles, CA 90071