

No. 97761	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1999	PRENTICE-HALL CORP SYSTEM 200 N 23RD ST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address - Please Complete if Not Listed COMPASS MANAGEMENT AND LEASING,	BOISE ID 83702
** FINAL NOTICE ** NO FEE REQUIRED	3414 PEACHTREE RD NE STE 852 ATLANTA GA 30326 1162	3. Incorporated Under The Laws of
		DE
		NO: 97761

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President: Bruce W. Fike	3414 Peachtree Rd NE, Ste 850,	Atlanta	GA	30326
Secretary: Douglas L. Brown	1150 Lake Hearn Dr.	Atlanta,	GA	30342
Directors: Gary R. Sligar	3414 Peachtree Rd NE, Ste 850,	Atlanta,	GA	30326
Douglas A. Tibbets	1150 Lake Hearn Dr.,	Atlanta,	GA	30342
George A. Williams	1150 Lake Hearn Dr.,	Atlanta,	GA	30342

5. Nature of Business

Property management
and leasing

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)

Angelo T. Verde

Date

10/12/95

Title

Executive Vice President