

No. **C 80252**

Due no later than January 31, 2005
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

CAPITAL AGRICULTURAL PROPERTY SERVI
213 WASHINGTON ST 8TH FL TAX
NEWARK, NJ 07102 3777

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

See Attached List

5. Organized Under the Laws of:

DELAWARE
C 80252

6.

Signature

Name (Typed or
Printed)

Janice Baulou
Janice Baulou

Date

1/14/05

Title

Assistant Controller

Capital Agricultural Property Services, Inc
As of January 2005

<u>Name</u>	<u>Title</u>	<u>Address</u>
Allison, Charles	Vice President	801 Warrenville Road, Lisle, IL 60532
Beasley, Brian	Vice President	Orlando-Re
Berrios, Edwin	Asst. Treasurer	213 Washington St, Newark, NJ 07102
Bryant, Royce	Vice President	801 Warrenville Road, Lisle, IL 60532
Campbell, Robert J	Asst. Treasurer	801 Warrenville Road, Lisle, IL 60532
Chaplin, C Edward	Treasurer	751 Broad Street, Newark, NJ 07105
Chotiner, Martin P	Asst. Treasurer	213 Washington St, Newark, NJ 07102
Chotiner, Martin P	Asst. Comptroller	213 Washington St, Newark, NJ 07102
Cippolletti, John	Asst. Treasurer	8 Campus Dr. Parsippany, NJ
Deininger, Douglas W	Asst. Vice President	801 Warrenville Road, Lisle, IL 60532
Delaney, Laura J	Asst. Treasurer	751 Broad Street, Newark, NJ 07105
Eristine, Jon	Vice President	801 Warrenville Road, Lisle, IL 60532
Faulkner, Timothy A	Asst. Comptroller	801 Warrenville Road, Lisle, IL 60532
Goslin, Raymond H	Asst. Comptroller	213 Washington St, Newark, NJ 07102
Hardy, Michael	Asst. Treasurer	801 Warrenville Road, Lisle, IL 60532
Hoffman, Kathleen C	Asst. Treasurer	751 Broad Street, Newark, NJ 07105
Jay, Christopher G	Comptroller	801 Warrenville Road, Lisle, IL 60532
Johnson, Christopher S	Asst. Vice President	801 Warrenville Road, Lisle, IL 60532
Kanyuck, Mary	Asst. Treasurer	751 Broad Street, Newark, NJ 07105
Karl, Margaret	Asst. Treasurer	801 Warrenville Road, Lisle, IL 60532
Kegley, James	Asst. Treasurer	801 Warrenville Road, Lisle, IL 60532
Maggio, Donna D	Asst. Comptroller	801 Warrenville Road, Lisle, IL 60532
Marsh, Paul	Director	801 Warrenville Road, Lisle, IL 60532
Marsh, Paul	Vice President	801 Warrenville Road, Lisle, IL 60532
Marsh, Paul	Asst. Treasurer	801 Warrenville Road, Lisle, IL 60532
Mason, Scott D	Asst. Vice President	801 Warrenville Road, Lisle, IL 60532
Mcauley, Mary Anne	Asst. Controller	N/A
McCarthy, James	Asst. Treasurer	801 Warrenville Road, Lisle, IL 60532
McDonald, Jack K	Asst. Secretary	801 Warrenville Road, Lisle, IL 60532
Mcneil, Kenneth L	Vice President	801 Warrenville Road, Lisle, IL 60532
Meneely, John H	Director	801 Warrenville Road, Lisle, IL 60532
Meneely, John H	President	801 Warrenville Road, Lisle, IL 60532
Meneely, John H	Chairman	801 Warrenville Road, Lisle, IL 60532
Merry, Jean	Asst. Treasurer	801 Warrenville Road, Lisle, IL 60532
Miller, Hugh	Asst. Vice President	4424 Vogel Road Suite 400 Evansville IN 47715
Mixon, Harry M	Asst. Secretary	4 Embarcadero Ctr., San Francisco, CA 94111
Moeller, Mark R	Asst. Secretary	2 Ravania Dr. Atlanta, GA 30346-2103
Montellione, Robert	Asst. Treasurer	213 Washington St, Newark, NJ 07102
Moore, David L	Vice President	801 Warrenville Road, Lisle, IL 60532
Moore, David L	Broker of Record	801 Warrenville Road, Lisle, IL 60532
Moore, David L	Real Estate Broker	801 Warrenville Road, Lisle, IL 60532
Moos, Robert W	Asst. Comptroller	213 Washington St, Newark, NJ 07102
Morgan, Philip D	Secretary	2 Ravania Dr. Atlanta, GA 30346-2103
Morris, Robert A	Vice President	201 S Orange Avenue, Orlando, FL 32801-3413
Nitz, John G	Director	801 Warrenville Road, Lisle, IL 60532
Nitz, John G	Vice President	801 Warrenville Road, Lisle, IL 60532
Nitz, John G	Director	801 Warrenville Road, Lisle, IL 60532
Pavlou, Janice F	Asst. Comptroller	213 Washington St, Newark, NJ 07102
Ray, Jeffrey P	Vice President	801 Warrenville Road, Lisle, IL 60532
Robertson, Roderick T	Broker of Record	801 Warrenville Road, Lisle, IL 60532
Roth, Thomas D	Asst. Comptroller	N/A
Scully, Kathleen	Asst. Controller	200 WOOD AVE S; ISELIN; NJ; 08830-2706; USA
Smith, Neva	Asst. Comptroller	801 Warrenville Road, Lisle, IL 60532

2005 FEB - J PM 2:11

Sumner, Julie M	Asst. Comptroller	801 Warrenville Road, Lisle, IL 60532
Tirondola, Constance	Asst. Treasurer	801 Warrenville Road, Lisle, IL 60532
Tomaino, Robert G	Vice President	751 Broad Street, Newark, NJ 07105
Tucker, Duane H	Vice President	N/A
Vickers, John	Asst. Vice President	801 Warrenville Road, Lisle, IL 60532
Vickers, John	Real Estate Broker	801 Warrenville Road, Lisle, IL 60532
Wolf, David W	Asst. Treasurer	801 Warrenville Road, Lisle, IL 60532