2. Registered Agent and Office NO PO BOX Due no later than December 31, 2006 No. W 3184 Annual Report Form CORPORATION SERVICE COMPANY i\* 1. Mailing Address - Correct in this box, if applicable Return to: 1401 SHORELINE DR STE 2 SECRETARY OF STATE BOISE, ID 83702 **UBS AGRIVEST LLC** 700 WEST JEFFERSON 242 TRUMBULL ST PO BOX 83720 HARTFORD, CT 06103 BOISE, ID 83720-0080 3. New Registered Agent Signature NO FILING FEE IF RECEIVED BY DUE DATE Limited Liability Companies: Enter Names and Addresses of Managers. Zip State Street or P.O. Address <u>Name</u> Office held UBS Realty Investors LLC, 242 Trumbull St., Hartford, CT 06103-1212 Managing Member UBS Americas Inc., c/o UBS Global Asset Management, One North Wacker Member Drive, UBS Tower, Chicago, IL 60606 10/30/06 5. Organized Under the Laws of: Date \_ Signatur **MASSACHUSETTS** James B. McCandless UB\$ Realty Investors \_ Title <u>LLC, Managing</u> Executive Director Name (Typed or Name Printed) . W 3184 200612000006 Do Not Tape or Staple Issued 10/02/2006