

No. C104001

Annual Report Form
Due No Later Than November 30, 1986

2. Registered Agent and Office NOT A P.O. BOX

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

SPIEKER PROPERTIES, INC.
WARREN E SPIEKER JR
2180 SAND HILL RD

MENLO PARK CA 94025

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:

MD C104001

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT + CEO	WARREN E. SPIEKER JR.	2180 SAND HILL RD	MENLO PARK	CA	94025
SECRETARY	ADRIAN S. GORDON	2180 SAND HILL RD	MENLO PARK	CA	94025
Director + COO	JOHN K. FRENCH	2180 SAND HILL RD	MENLO PARK	CA	94025
Director + CIO	DENNIS E. SINGLETON	2180 SAND HILL RD	MENLO PARK	CA	94025
Director	Richard J. Centers	650 CALIFORNIA ST #1200 SP	CA	94102	
Director	HAROLD M. MESSMER	2824 SAND HILL RD	MENLO PARK	CA	94025
Director	DAVID M. PETRONE	1825 S. Grant St., #630	SAN MATEO	CA	94402
Director	WILLIAM S. THOMPSON JR.	840 Newport Center Drive	Newport Beach	CA	92660

5. NATURE OF BUSINESS

REAL ESTATE

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 [Signature] Date 7/15/96
Name (Typed or Printed) TOBY MELLONS Title Investor Relations

ISSUED: 07-06-1996

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