

No. C119726	Annual Report Form <i>Due No Later Than November 30, 1999</i>		2. Registered Agent and Office NOT A P.O. BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR BOISE ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct REALTY INCOME CORPORATION 220 W CREST ST ESCONDIDO CA 92025 1707		3. Organized Under the Laws of: MD C119726
* FIRST NOTICE *			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> 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>
<p style="font-size: 1.2em;">SEE ATTACHED LIST</p>			
5. Signature of New Registered Agent		6. Signature <u><i>Gregory J. Fahey</i></u> Date <u>7-20-99</u> Name (Typed or Printed) <u>GREGORY J. FAHEY</u> Title <u>V.P., CONTROLLER</u>	

ISSUED: 07-03-1999

7371

REALTY INCOME CORPORATION

FEIN: 33-0580106

CORPORATE OFFICERS

Thomas A. Lewis	Chief Executive Officer
Richard J. VanDerhoff	President and Chief Operating Officer
Gary M. Malino	Senior Vice President, Chief Financial Officer and Treasurer
Michael R. Pfeiffer	Senior Vice President, General Counsel and Secretary
Richard G. Collins	Senior Vice President, Portfolio Acquisitions
Laura S. King	Vice President, Assistant General Counsel
Kim S. Kundrak	Vice President, National Accounts
Mark G. Selman	Vice President, Portfolio Management
Tere H. Miller	Vice President, Corporate Communications
Gregory J. Fahey	Vice President, Controller
Robert J. Israel	Vice President, Research

DIRECTORS

William E. Clark	Chairman of the Board and Director
Thomas A. Lewis	Vice Chairman of the Board and Director
Richard J. VanDerhoff	Director
Donald R. Cameron	Director
Roger P. Kuppinger	Director
Michael D. McKee	Director
Willard H. Smith Jr	Director

Address for Officers/Directors: 220 West Crest Street, Escondido CA 92025-1707
