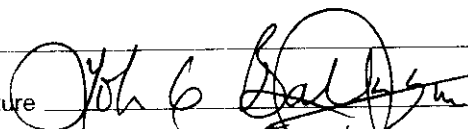


No. C 76791	Due no later than September 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable BOVIS LEND LEASE, INC. P.O. BOX 32755 5909 Peachtree Dunwoody Rd. CHARLOTTE, NC 28232 Suite 600 Atlanta, GA 30328	3. <u>New</u> Registered Agent Signature			
NO FILING FEE IF RECEIVED BY DUE DATE					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Ron Oakley	200 Park Avenue	New York	NY	10166
Secretary	Michael M. Feigin	200 Park Avenue	New York	NY	10166
Director	Ron Oakley	200 Park Avenue	New York	NY	10166
Director	Simon Hickey	200 Park Avenue	New York	NY	10166
Director	Michael M. Feigin	200 Park Avenue	New York	NY	10166
5. Organized Under the Laws of: FLORIDA C 76791			6. Signature  Date 7/13/2004 Name (Typed or Printed) John Ballantyne Title Sr. Vice President		