

No. W 3184

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

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

**Due no later than December 31, 2004
Annual Report Form**

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

UBS AGRIVEST LLC
242 TRUMBULL ST
HARTFORD, CT 06103

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

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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Managing Member UBS Realty Investors LLC, 242 Trumbull St., Hartford, CT 06103-1212

Member UBS Americas Inc., c/o UBS Global Asset Management, One North Wacker
Drive, UBS Tower, Chicago, IL 60606

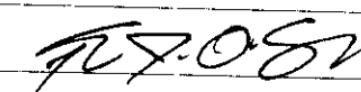
5. Organized Under the Laws of:

MASSACHUSETTS
W 3184

6.

Signature

Name
(Type or
Printed)



Thomas J. O'Shea, Secretary
Titleors LLC, Managing
Member

Date 11/19/2004

UBS Realty Invest-
ors LLC, Managing
Member

Issued 10/01/2004

Do Not Tape or Staple

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