

No. C 115455 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 Jun 30, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable CB RICHARD ELLIS CORPORATE FACILITY 355 SOUTH GRAND AVE STE 1200 LOS ANGELES, CA 90071	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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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	John W. Davis	200 N. Sepulveda, #300, El Segundo,	CA		90245
Secretary	Walter V. Stafford	505 Montgomery, 6th Fl., San Francisco,	CA		94111
Director	Raymond E. Wirta	200 N. Sepulveda, #300, El Segundo,	CA		90245
Director	James H. Leonetti	200 N. Sepulveda, #300, El Segundo,	CA		90245
Director	Walter V. Stafford	5050 Montgomery, 6th Fl., San Francisco,	CA		94111

5. Organized Under the Laws of: DELAWARE C 115455	6. Signature <u>James H. Leonetti</u> Date <u>6/20/01</u> Name (Typed or Printed) <u>JAMES H Leonetti</u> Title <u>XXXX</u> <u>7/01/2001</u>
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