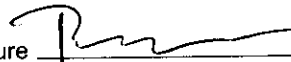


No. C 77630	Due no later than Jan 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SOTHEBY'S INTERNATIONAL REALTY, INC 980 MADISON AVE NEW YORK, NY 10021	CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres/Sec</td> <td>Stewart Siegel</td> <td>480 Madison Ave</td> <td>New York</td> <td>NY</td> <td>10022</td> </tr> <tr> <td>Treas</td> <td>Clifford Siegel</td> <td>750 Madison Ave</td> <td>New York</td> <td>NY</td> <td>10021</td> </tr> <tr> <td>CEO</td> <td>William Ruppert</td> <td>1334 York Ave</td> <td>New York</td> <td>NY</td> <td>10021</td> </tr> <tr> <td>SRVP</td> <td>Robert Wolcott</td> <td>411 E 76th St</td> <td>New York</td> <td>NY</td> <td>10021</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres/Sec	Stewart Siegel	480 Madison Ave	New York	NY	10022	Treas	Clifford Siegel	750 Madison Ave	New York	NY	10021	CEO	William Ruppert	1334 York Ave	New York	NY	10021	SRVP	Robert Wolcott	411 E 76th St	New York	NY	10021
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5. Organized Under the Laws of: MICHIGAN C 77630	6. Signature  Name (Typed or Printed) <u>Robert Wolcott</u> Date <u>11/20/00</u> Title: <u>Sr. V. P.</u>																															