

No. C 76284	Due no later than Jul 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX C.T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702			
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 LEND LEASE REAL ESTATE INVESTMENTS, 3424 PEACHTREE RD NE STE 800 ATLANTA, GA 30326	3. <u>New</u> Registered Agent Signature			
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>
Pres	Fred N. Pratt, Jr.,	101 Arch Street	Boston	MA	02110
Sec	Thomas A. McKean	3424 Peachtree Rd., NE	Atlanta	GA	30326
AS	Debbie J. Newmark	"	"		
Dir	Amber B. Degnan	"	"		
Dir	Gage R. Johnson	"	"		
5. Organized Under the Laws of: DELAWARE C 76284		6. Signature <u>Debbie J. Newmark</u> Date <u>5-21-01</u> Title: <u>Asst. Secretary</u> Name <small>(Typed or Printed)</small> <u>Debbie J. Newmark</u> XXXX			