

154301

Annual Report Form

Due No Later Than November 30,

1998

2. Registered Agent and Office **NOT A P.O. BOX**

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

NO FEE REQUIRED

*** FIRST NOTICE ***

1. Mailing Address - Please Correct, If Not Correct

SPIEKER PROPERTIES, INC.
WARREN E SPIEKER JR
2180 SAND HILL RD

MENLO PARK CA 94025

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:

MD C104001

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held

Name

Street or P.O. Address

City

State

Zip

Office held	Name	Street or P.O. Address	City	State	Zip
President & CEO	Warren E. Spieker, Jr.	2180 Sand Hill Rd #200	Menlo Park	CA	94025
Secretary	Sara Reynolds Steppe	2180 Sand Hill Rd #200	Menlo Park	CA	94025
Director & COO	John K. French	2180 Sand Hill Rd #200	Menlo Park	CA	94025
Director & CIO	Dennis E. Singleton	2180 Sand Hill Rd #200	Menlo Park	CA	94025
Director	Richard J. Bertero	3 Oak Arbor Rd	Orinda	CA	94563
Director	Harold M. Messmer	2884 Sand Hill Rd #H200	Menlo Park	CA	94025
Director	David M. Petrone	1825 S. Grant St. #630	San Mateo	CA	94402
Director	William S. Thompson, Jr.	840 Newport Ctr Dr #360 Newport Beach	CA	92660	

5. Signature of New Registered Agent

6.

Signature

Date 7/15/98

Name (Typed or Printed)

Sara R. Steppe

Title Secretary

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

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