

No. C 62286 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 October 31, 2003 Annual Report Form 1. Mailing Address - Correct in this box if applicable CENTURY 21 REAL ESTATE CORPORATION LEGAL DEPT 1 CAMPUS DR PARSIPPANY, NJ 07054	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 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>
Director	James Buckman	9 W. 57 St, 37 Fl.	New York	NY	10019
Director	Robert Moles	6 Sylvan Way	Parsippany	NJ	07054
Director	Richard Smith	1 Campus Drive	Parsippany	NJ	07054
Pres/CEO	Van Davis	6 Sylvan Way	"	"	"
EVP/Treas	Duncan Cocroft	1 Campus Drive	"	"	"
VP	Joseph Huber	"	"	"	"
EVP/Sec	Eric Bock	9 W. 57 St., 37Fl	New York	NY	10019

5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 62286 </div>	6. <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div> Signature Name <small>(Typed or Printed)</small> Joseph Huber </div> <div> Date 8/15/03 Title VP, Tax </div> </div>
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