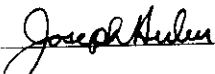


No. C 62286 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than October 31, 2004 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: center;">1 Mailing Address - Correct in this box, if applicable</div> CENTURY 21 REAL ESTATE CORPORATION LEGAL DEPT 1 CAMPUS DR PARSIPPANY, NJ 07054	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 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>
President	Thomas Kunz	1 Campus Drive Parsippany,	New Jersey		07054
Secretary	Eric Bock	9 West 57th Street,	New York		10019
Treasurer	David Wyshner	1 Campus Drive Parsippany,	New Jersey		07054
Vice President	Joseph Huber	1 Campus Drive Parsippany,	New Jersey		07054
Director	James Buckman	9 West 57th Street	New York		10019
Director	Richard Smith	1 Campus Drive Parsippany,	New Jersey		07054

5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 62286 </div>	6. Signature <u></u> Date <u>9/9/04</u> Name <small>(Typed or Printed)</small> <u>Joseph Huber</u> Title <u>Vice President</u>
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