

No. **W 17104**

Due no later than November 30, 2004
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

1. Mailing Address - Correct in this box, if applicable

CNL EXECUTIVE PROPERTIES LLC
940 E RIVERPARK LN
BOISE, ID 83706

CHARLES E CARLSON
940 E RIVERPARK LN
BOISE, ID 83706

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held Name Street or P.O. Address City State Zip

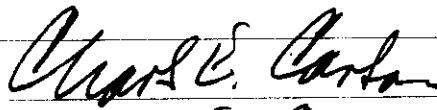
MANAGER, CHARLES E CARLSON, 940 E. RIVERPARK LANE, BOISE, ID 83706

5. Organized Under the Laws of:

IDAHO
W 17104

6.

Signature



Date

9-14-04

Name
(Typed or
Printed)

CHARLES E. CARLSON

Title

MANAGER