

No. C 128900		Due no later than May 31, 2006		2. Registered Agent and Address (NO PO BOX)		
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 needed. CATELLUS COMMERCIAL DEVELOPMENT CORPORATION KELLYE BEARD 4545 AIRPORT WAY DENVER CO 80239		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	JEFFREY SCHWARTZ	4545 AIRPORT WAY	DENVER	CO	USA	80239
SECRETARY	EDWARD S NEKRITZ	4545 AIRPORT WAY	DENVER	CO	USA	80239
DIRECTOR	EDWARD S. NEKRITZ	4545 AIRPORT WAY	DENVER	CO	USA	80239
DIRECTOR	LARRY H. HARMSSEN	4545 AIRPORT WAY	DENVER	CO	USA	80239
DIRECTOR	JOHN R RIZZO	4545 AIRPORT WAY	DENVER	CO	USA	80239
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DELAWARE C 128900		Signature: Edward S. Nekritz		Date: 05/24/2006		
		Name (type or print): Edward S. Nekritz		Title: Secretary And Managing Directo		
Processed 05/24/2006		* Electronically provided signatures are accepted as original signatures.				