

76284

INSTRUCTIONS ON REVERSE SIDE

No.	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 1 Mailing Address: <i>Please Correct If Not Correct</i> EQUITABLE REAL ESTATE INVESTMEN GEORGE P. PUSKAR 3414 PEACHTREE ROAD, N.E. ATLANTA GA 30326 0000	2. Registered Agent and Office NOT A P.O. BOX										
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED		C.T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702 3. Incorporated Under The Laws of NO: 076284										
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="2" rowspan="3">Please see attached rider</td> </tr> <tr> <td>Secretary:</td> </tr> <tr> <td>Directors:</td> </tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President:	Please see attached rider		Secretary:	Directors:
Name	Street or P.O. Address	City	State	Zip								
President:	Please see attached rider											
Secretary:												
Directors:												
5. Nature of Business Mgmt of Real Estate Assets	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Name (Typed or Printed) Peter J. Urdanick Date 10/26/91 Title Vice President											

EQUITABLE REAL ESTATE INVESTMENT MANAGEMENT, INC.

OFFICER/DIRECTOR RIDER

<u>NAME/TITLE & SS#</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
George R. Puskar Chairman & Chief Executive Officer/ Director SS# [REDACTED]	3414 Peachtree Rd., NE Atlanta, GA 30326-1162	2700 Habersham Rd., NW Atlanta, GA 30305
Douglas A Tibbetts President & Chief Operating Officer/ Director SS# [REDACTED]	3414 Peachtree Rd., NE Atlanta, GA 30326-1162	3671 Northside Dr. NW Atlanta, GA 30305
Harry D. Pierandri Sr. Executive Vice President/Director SS# [REDACTED]	787-7th Avenue New York, NY 10019	28 Wild Turkey Court Ridgefield, CT 06877
Douglas L. Brown Vice President & Secretary SS# [REDACTED]	3414 Peachtree Rd., NE Atlanta, GA 30326-1162	4309 Creek Brook Drive Norcross, GA 30092
Evelyn T. Harrington Assistant Secretary SS# [REDACTED]	3414 Peachtree Rd., NE Atlanta, GA 30326-1162	1608 Tree Corners Pkwy. Norcross, GA 30092
Peter F. Arata Executive Vice President & Chief Financial Officer SS# [REDACTED]	3414 Peachtree Rd., NE Atlanta, GA 30326-1162	14855 East Bluff Rd. Alpharetta, GA 30201
Peter J. Urdanick Vice President & Controller SS# [REDACTED]	3414 Peachtree Rd., NE Atlanta, GA 30326-1162	1111 Camden Court Atlanta, GA 30327
George R. Peacock Director SS# [REDACTED]	3414 Peachtree Rd., NE Atlanta, GA 30326-1162	940 Landmark Drive Atlanta, GA 30342
Raymond L. Colotti Director SS# [REDACTED]	787 7th Avenue New York, NY 10019	13 Summitt Rd. Verona, NJ 07044