

No. C 80252

Due no later than January 31, 2009

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

CAPITAL AGRICULTURAL PROPERTY SERVI
213 WASHINGTON ST 8TH FL TAX
NEWARK, NJ 07102-3777

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

NO FILING FEE IF

RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

See Attached

5. Organized Under the Laws of:

DELAWARE
C 80252

6.

Signature

David Camper

Date

1/26/09

Name

(Typed or
Printed)

David Camper

Title

*Assistant
Controller*

Issued 11/05/2008

Do Not Tape or Staple

200901000814

Capital Agricultural Property Services, Inc

As of 2009

Name	Titles	Address
Allison, Charles E	Chairman	201 South Orange Ave, Orlando FL 32801
Allison, Charles E	Director	201 South Orange Ave, Orlando FL 32801
Allison, Charles E	President	201 South Orange Ave, Orlando FL 32801
Badlani, Rakhi	Asst. Controller	200 Wood Ave S, Iselin NJ; 08830
Berrios, Edwin	Asst. Treasurer	8 Campus Dr, Parsippany NJ 07054-4409
Bryant, Royce S	Vice President	6750 Poplar Ave Memphis TN; 38138
Bu, Gerard C	Asst. Controller	213 Washington St, Newark NJ 07102
Campan, David	Asst. Controller	213 Washington St, Newark NJ 07102
Chotiner, Martin P	Asst. Treasurer	214 Washington St, Newark NJ 07102
Chotiner, Martin P	Asst. Comptroller	213 Washington St, Newark NJ 07102
Cipoletti, John S	Asst. Treasurer	8 Campus Dr, Parsippany NJ 07054-4409
Delaney, Laura J	Asst. Treasurer	751 Broad St, Newark NJ 07102
Erstine, Jon M	Vice President	5240 Poplar AVE; Memphis; TN; 38119
Goslin, Raymond H	Asst. Comptroller	801 Warrentville RD, Lisle IL 60532
Hoffman, Kathleen C	Asst. Treasurer	751 Broad St, Newark NJ 07102
Jacob, Bernard J	Treasurer	O'CONNOR
Jay, Christopher G	Director	801 Warrentville RD, Lisle IL; 60532
Jay, Christopher G	Comptroller	801 Warrentville RD, Lisle IL; 60532
Jacob, Bernard J	Treasurer	751 Broad St, Newark NJ 07102
Kanyuck, Mary K	Asst. Treasurer	751 Broad St, Newark NJ 07102
Lassiter, Robert E	Vice President	201 South Orange Ave, Orlando FL 32801
Marsh, Paul E	Vice President	801 Warrentville RD, Lisle IL; 60532
Marsh, Paul E	Asst. Treasurer	801 Warrentville RD, Lisle IL; 60532
Mason, Scott D	Asst. Vice President	3000 Prosperity Dr, Jonesboro AR; 72404
McAuley, Mary Anne	Asst. Controller	200 Wood Ave S, Iselin NJ; 08830
McNeil, Kenneth L	Asst. Treasurer	801 Warrentville RD, Lisle IL 60532
Miller, Hugh	Asst. Vice President	802 Warrentville RD, Lisle IL 60532
Mixon, Harry N	Asst. Secretary	4 Embarcadero CTR, San Francisco CA; 94111
Montellione, Robert F	Asst. Treasurer	213 Washington St, Newark NJ 07102
Morgan, Philip D	Secretary	2 Ravinia Drive, Atlanta GA 30346
Nitz, John G	Director	801 Warrentville RD, Lisle IL; 60532
Nitz, John G	Vice President	801 Warrentville RD, Lisle IL; 60532
Nowakowski, Carol A	Asst. Controller	213 Washington St, Newark NJ 07102
O'Connor, Shannon M	Asst. Controller	200 Wood Ave S, Iselin NJ; 08830
Pavlou, Janice F	Asst. Comptroller	213 Washington St, Newark NJ 07102
Ray, Jeffrey P	Asst. Treasurer	801 Warrentville RD, Lisle IL; 60532
Robertson, Roderick T	Vice President	801 Warrentville RD, Lisle IL; 60532
Robertson, Roderick T	Broker of Record	801 Warrentville RD, Lisle IL; 60532
Shea, James J	Asst. Controller	213 Washington St, Newark NJ 07102
Smith, Neva	Asst. Comptroller	200 Wood Ave S, Iselin NJ; 08830
Stewart, Jacquelyn I	Asst. Controller	200 Wood Ave S, Iselin NJ; 08830

Sumner, Julie M	Asst. Comptroller	801 Warrenville RD, Lisle IL; 60532
Szuhany, Robert	Asst. Controller	213 Washington St, Newark NJ 07102
Tomaino, Robert G	Vice President	213 Washington St, Newark NJ 07102
Vickers, John	Real Estate Broker	801 Warrenville RD, Lisle IL; 60532
Warman, Kenneth E	Asst. Treasurer	4 Gateway Ctr, Newarkn NJ 07102
Wolf, David W	Asst. Treasurer	2-13-10 NAGATACHO; CHIYODA-KU; TOKYO;