

No. <b>L 5988</b>		<b>Due no later than Dec 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		<b>1. Mailing Address: Correct in this box if needed.</b> NGP REALTY SUB, L.P. CHRISTINE W CHONG 2951 28TH ST SANTA MONICA CA 90405		3. <u>New</u> Registered Agent Signature:*			
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
GENERAL PARTNER	NGP REALTY SUB GP LLC	2951 28TH ST	SANTA MONICA	CA	USA	90405	
5. Organized Under the Laws of: <b>DE L 5988</b>		6. Annual Report must be signed.* Signature: Christine Chong Name (type or print): Christine Chong		Date: 02/02/2010 Title: Secretar			
Processed 02/02/2010		* Electronically provided signatures are accepted as original signatures.					