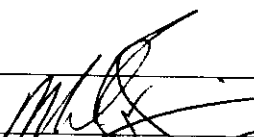
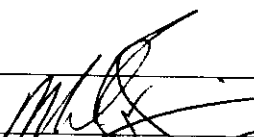
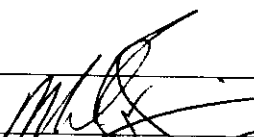


No. C 145254 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than August 21, 2003 Annual Report Form 1. Mailing Address (Complete in this box if applicable) LEND LEASE PROJECTS, INC 3424 PEACHTREE RD NE STE 800 ATLANTA, GA 30326	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES/DIR.	LARRY BEASLEY	5909 PEACHTREE DUNWOODY ROAD	ATLANTA	GA	30328
VP/DIR.	ROSS JOHNSTON	127 Sloan St. LISCARTEN HOUSE	LONDON		SW1X9BA
SEC/DIR.	MICHAEL FEIGIN	200 PARK AVE., 9TH FLOOR	NEW YORK	NY	10166
Treas/DIR.	SIMON HICKEY	200 PARK AVE., 9TH FLOOR	NEW YORK	NY	10166

C 145254

5. Organized Under the Laws of: DELAWARE C 145254	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature </td> <td style="width: 50%;">Date _____</td> </tr> <tr> <td>Name (Typed or Printed) <u>Michael Feigin</u></td> <td>Title _____</td> </tr> </table>	Signature 	Date _____	Name (Typed or Printed) <u>Michael Feigin</u>	Title _____
Signature 	Date _____				
Name (Typed or Printed) <u>Michael Feigin</u>	Title _____				