

No. C 104001

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**Due no later than Nov 30, 2000  
Annual Report Form**

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

SPIEKER PROPERTIES, INC.  
WARREN E SPIEKER JR  
2180 SAND HILL RD

MENLO PARK, CA 94025

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

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Warren E. Spieker, Jr.	2180 Sand Hill Rd.	Menlo Park	CA	94025
Secretary	Sara R. Steppe	2180 Sand Hill Rd.	Menlo Park	CA	94025
Director	Warren E. Spieker, Jr.	2180 Sand Hill Rd.	Menlo Park	CA	94025
Director	John K. French	2180 Sand Hill Rd.	Menlo Park	CA	94025
Director	Dennis E. Singleton	2180 Sand Hill Rd.	Menlo Park	CA	94025
Director	David M. Petrone	2180 Sand Hill Rd.	Menlo Park	CA	94025
Director	Harold M. Messmer, Jr.	2180 Sand Hill Rd.	Menlo Park	CA	94025
Director	Richard Bertero	2180 Sand Hill Rd.	Menlo Park	CA	94025
Director	William S. Thompson, Jr.	2180 Sand Hill Rd.	Menlo Park	CA	94025

5. Organized Under the Laws of:

MARYLAND  
C 104001

6.

Signature

Name (Typed or Printed)

Eli R. Khari III

Date

12/19/00

Title:

Chief

~~XXX~~

Investment Officer

Issued 09/04/2000

**Do Not Tape or Staple**