

No. L 5988

Due no later than December 31, 2008  
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

NGP REALTY SUB, L.P.  
2951 28TH ST  
SANTA MONICA, CA 90405

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. Limited Partnerships: Enter Names and Business Addresses of General Partners.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	NGP Realty Sub GP, LLC	2951 28th St., Ste. 3000	Santa Monica, CA		90405

5. Organized Under the Laws of:

DELAWARE  
L 5988

6.

Signature

Date

10/17/2008

Name

(Typed or Printed)

Christine Chong

Title

Secretary

10/01/2008

Do Not Tear or Staple

10/17/2008