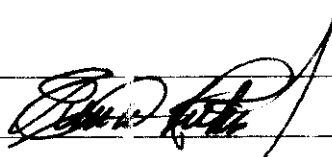


No. C 115455	Due no later than June 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CB RICHARD ELLIS CORPORATE FACILITY 355 SOUTH GRAND AVE STE 1200 LOS ANGELES, CA 90071	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Secretary</td> <td>Laurence H. Midler,</td> <td>355 S. Grand Ave., #1200,</td> <td>Los Angeles,</td> <td>CA</td> <td>90071</td> </tr> <tr> <td>Director</td> <td>Kenneth J. Kay,</td> <td>865 S. Figueroa St., #3400,</td> <td>Los Angeles,</td> <td>CA</td> <td>90017</td> </tr> <tr> <td>Director</td> <td>Laurence H. Midler,</td> <td>355 S. Grand Ave., #1200,</td> <td>Los Angeles,</td> <td>CA</td> <td>90071</td> </tr> <tr> <td>President</td> <td>John W. Davis,</td> <td>355 S. Grand Ave., #1200,</td> <td>Los Angeles,</td> <td>CA</td> <td>90071</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Secretary	Laurence H. Midler,	355 S. Grand Ave., #1200,	Los Angeles,	CA	90071	Director	Kenneth J. Kay,	865 S. Figueroa St., #3400,	Los Angeles,	CA	90017	Director	Laurence H. Midler,	355 S. Grand Ave., #1200,	Los Angeles,	CA	90071	President	John W. Davis,	355 S. Grand Ave., #1200,	Los Angeles,	CA	90071
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5. Organized Under the Laws of: DELAWARE C 115455	6. Signature  Date <u>06/07/2005</u> Name (Type or Print) <u>Ellis D. Reiter, Jr.</u> Title <u>EVP/Asst. Sec</u>																															

Issued 04/01/2005

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