

No. C 76791	Due no later than Sep 30, 2011 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
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 needed. LEND LEASE (US) CONSTRUCTION INC. 200 PARK AVENUE, 9TH FLOOR NEW YORK NY 10166 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JEFFREY L. ARFSTEN	200 PARK AVENUE, 9TH FLOOR	NEW YORK	NY	USA	10166
TREASURER	J. BRAD ROBINSON	200 PARK AVENUE, 9TH FLOOR	NEW YORK	NY	USA	10166
PRESIDENT	JEFFREY L. ARFSTEN	200 PARK AVENUE, 9TH FLOOR	NEW YORK	NY	USA	10166
SECRETARY	LINDA CHRISTENSEN-SJOGREN	200 PARK AVENUE, 9TH FLOOR	NEW YORK	NY	USA	10166
5. Organized Under the Laws of: FL C 76791	6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks		Date: 09/14/2011 Title: Poa			
Processed 09/14/2011		* Electronically provided signatures are accepted as original signatures.				