

No. C 76791		Due no later than Sep 30, 2012		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		Annual Report Form 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	DALE JAMES CONNOR	200 PARK AVENUE 9TH FLOOR	NEW YORK	NY	USA	10166
DIRECTOR	SIMON BENSON	200 PARK AVENUE 9TH FLOOR	NEW YORK	NY	USA	10166
VICE PRESIDENT	GAIL ADAMS	200 PARK AVENUE 9TH FLOOR	NEW YORK	NY	USA	10166
DIRECTOR	JEFFREY L. ARFSTEN	200 PARK AVENUE 9TH FLOOR	NEW YORK	NY	USA	10166
TREASURER	J. BRAD ROBINSON	2300 YORKMONT ROAD SUITE 700	CHARLOTTE	NC	USA	28217
PRESIDENT	JEFFREY L. ARFSTEN	200 PARK AVENUE 9TH FLOOR	NEW YORK	NY	USA	10166
SECRETARY	THOMAS V. GIORDANO	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: Traci Houck Name (type or print): Traci Houck Date: 08/20/2012 Title: Poa				
Processed 08/20/2012		* Electronically provided signatures are accepted as original signatures.				