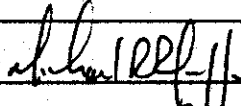


No. C 119726	Due no later than June 30, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable  REALTY INCOME CORPORATION <del>220 W GREST ST</del> 600 LA TERRAZA BLVD. ESCONDIDO, CA 92025-4072	CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702  3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  <table border="1"> <thead> <tr> <th data-bbox="95 357 223 388">Office held</th> <th data-bbox="261 357 327 388">Name</th> <th data-bbox="508 357 735 388">Street or P.O. Address</th> <th data-bbox="966 357 1011 388">City</th> <th data-bbox="1148 357 1205 388">State</th> <th data-bbox="1305 357 1346 388">Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" data-bbox="322 472 768 535" style="text-align: center;">SEE ATTACHED LIST</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	SEE ATTACHED LIST					
Office held	Name	Street or P.O. Address	City	State	Zip									
SEE ATTACHED LIST														
5. Organized Under the Laws of: MARYLAND C 119726	6. Signature  Date 4/14/08 Name (Typed or Printed) MICHAEL R. PFEIFFER Title EXEC VP, GENERAL COUNSEL													

Issued 04/01/2008

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**REALTY INCOME CORPORATION**  
**600 LA TERRAZA BLVD.**  
**ESCONDIDO, CA 92025**  
**(760) 741-2111**

UPDATED: 03/05/08

**Address of Officers & Directors: 600 La Terraza Blvd., Escondido, CA 92025**

**FEIN: 33-0580106**

**CORPORATE OFFICERS**

Thomas A. Lewis	Vice Chairman and Chief Executive Officer
Gary M. Malino	President and Chief Operating Officer
Paul M. Meurer	Executive V.P., CFO and Treasurer
Michael R. Pfeiffer	Executive V.P., General Counsel and Secretary
Richard G. Collins	Executive V.P., Portfolio Management
Robert J. Israel	Senior V. P., Research
Kim S. Kundrak	Senior V. P., Portfolio Acquisitions
Michael K. Press	Senior V.P., Managing Director, Financial Sponsors & Banking
Theresa M. Casey	V.P., Information Technologies
Gregory J. Fahey	V. P., Controller
Laura S. King	V. P., Assistant General Counsel and Assistant Secretary
Tere H. Miller	V. P., Corporate Communications
Dawn Nguyen	V.P., Portfolio Management

**DIRECTORS**

William E. Clark, Jr.	Chairman of the Board and Director
Thomas A. Lewis	Vice Chairman of the Board and Director
Kathleen R. Allen	Director
Donald R. Cameron	Director
Priya Cherian Huskins	Director
Roger P. Kuppinger	Director
Michael D. McKee	Director
Gregory T. McLaughlin	Director
Ronald L. Merriman	Director
Willard H. Smith Jr	Director