

No. C104001

Annual Report Form

1999

2. Registered Agent and Office NOT A P.O. BOX

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1 Mailing Address - Please Correct, If Not Correct

SPIEKER PROPERTIES, INC.
 WARREN E SPIEKER JR
 2180 SAND HILL RD

MENLO PARK CA 94025

CT CORPORATION SYSTEM
 300 N 5TH ST

BOISE ID 83701

3. Organized Under the Laws of:

MD C104001

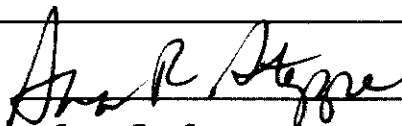
4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
Chairman & Pres.	Warren E. Spieker, Jr.	2180 Sand Hill Rd #200	Menlo Park, CA	94025	
Secretary	Sara R. Steppe	2180 Sand Hill Rd #200	Menlo Park, CA	94025	
Director/Vice Chair	John K. French	2180 Sand Hill Rd #200	Menlo Park, CA	94025	
Director/Vice Chair	Dennis E. Singleton	2180 Sand Hill Rd #200	Menlo Park, CA	94025	
Director	Richard J. Bertero	3 Oak Arbor Road	Orinda, CA	94563	
Director	Harold M. Messmer	2884 Sand Hill Rd #H200	Menlo Park CA	94025	
Director	David M. Petrone	1825 S. Grant St. #630	San Mateo, CA	94402	
Director	William S. Thompson, Jr.	840 Newport Ctr Dr. #360	Newport Beach CA	92660	

5. Signature of New Registered Agent

6.

Signature



Date

11-29-99

Name (Typed or Printed)

Sara R. Steppe

Title

Secretary

ISSUED: 07-03-1999

7758