

No. C 119726	Due no later than June 30, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable REALTY INCOME CORPORATION 220 W CREST ST ESCONDIDO, CA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702		
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New Registered Agent Signature</u>			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<i>See ATTACHED LIST</i>					
5. Organized Under the Laws of: MARYLAND C 119726	6. Signature	<i>Michael R. Pfeiffer</i>		Date 4-23-07	
	Name <small>(Typed or Printed)</small>	MICHAEL R. PFEIFFER		Title Exec VP, General Counsel	
Issued 04/02/2007	Do Not Tape or Staple				200706001818

**REALTY INCOME CORPORATION
220 WEST CREST STREET
ESCONDIDO, CA 92025-1707
(760) 741-2111**

UPDATED: 12/11/06

Address of Officers & Directors: 220 West Crest Street, Escondido, CA 92025-1707

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
Mitchell N. White	V.P., Business Development

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
Roger P. Kuppinger	Director
Michael D. McKee	Director
Ronald L. Merriman	Director
Willard H. Smith Jr	Director