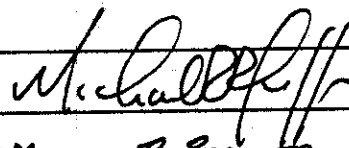


No. C 119726	Due no later than June 30, 2007		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		CORPORATION SERVICE COMPANY													
	1. Mailing Address - Correct in this box, if applicable		1401 SHORELINE DR STE 2													
	REALTY INCOME CORPORATION 220 W CREST ST ESCONDIDO, CA		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>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td colspan="6" 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  Name (Typed or Printed) MICHAEL R. PFEIFFER		Date 4-23-07 Title EXEC VP, GENERAL COUNSEL												

Issued 04/02/2007

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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