

No. C104001

Annual Report Form 1997

Due No Later Than November 30,

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

1. Mailing Address - Please Correct, If Not Correct

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

CT CORPORATION SYSTEM 300 N 6TH ST

BOISE ID 83701

NO FEE REQUIRED

3. Organized Under the Laws of:

* FIRST NOTICE *


MENLO PARK CA 94025

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
President & CEO	Warren E. Spieker, Jr.	2180 Sand Hill Rd #200	Menlo Park	CA	94025
Secretary	Sara H. Reynolds	2180 Sand Hill Rd #200	Menlo Park	CA	94025
Director & COO	John K. French	2180 Sand Hill Rd #200	Menlo Park	CA	94025
Director & CIO	Dennis E. Singleton	2180 Sand Hill Rd #200	Menlo Park	CA	94025
Director	Richard J. Bertero	3 Oak Arbor Rd	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.

6. Signature  Date 7/22/97 Name (Typed or Printed) Sara H. Reynolds Title Secretary

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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