

No. C 115455	Due no later than June 30, 2006		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 1. Mailing Address - Correct in this box, if applicable CB RICHARD ELLIS CORPORATE FACILITY 355 SOUTH GRAND AVE STE 1200 LOS ANGELES, CA 90071 100 N. Sepulveda Blvd., Suite 1000 El Segundo, CA 90245		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 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>President</td> <td>John W. Davis,</td> <td>355 S. Grand Ave., Suite 1200,</td> <td>Los Angeles,</td> <td>CA</td> <td>90071</td> </tr> <tr> <td>Secretary</td> <td>Laurence H. Midler,</td> <td>100 N. Sepulveda Blvd., Ste. 1050,</td> <td>El Segundo,</td> <td>CA</td> <td>90245</td> </tr> <tr> <td>Director</td> <td>Kenneth J. Kay,</td> <td>100 N. Sepulveda Blvd., Ste. 1050,</td> <td>El Segundo,</td> <td>CA</td> <td>90245</td> </tr> <tr> <td>Director</td> <td>Laurence H. Midler,</td> <td>100 N. Sepulveda Blvd., Ste. 1050,</td> <td>El Segundo,</td> <td>CA</td> <td>90245</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	John W. Davis,	355 S. Grand Ave., Suite 1200,	Los Angeles,	CA	90071	Secretary	Laurence H. Midler,	100 N. Sepulveda Blvd., Ste. 1050,	El Segundo,	CA	90245	Director	Kenneth J. Kay,	100 N. Sepulveda Blvd., Ste. 1050,	El Segundo,	CA	90245	Director	Laurence H. Midler,	100 N. Sepulveda Blvd., Ste. 1050,	El Segundo,	CA
Office held	Name	Street or P.O. Address	City	State	Zip																											
President	John W. Davis,	355 S. Grand Ave., Suite 1200,	Los Angeles,	CA	90071																											
Secretary	Laurence H. Midler,	100 N. Sepulveda Blvd., Ste. 1050,	El Segundo,	CA	90245																											
Director	Kenneth J. Kay,	100 N. Sepulveda Blvd., Ste. 1050,	El Segundo,	CA	90245																											
Director	Laurence H. Midler,	100 N. Sepulveda Blvd., Ste. 1050,	El Segundo,	CA	90245																											
5. Organized Under the Laws of: DELAWARE C 115455	6. Signature  Date <u>05/31/2006</u> Name (Typed or Printed) <u>Brian D. McAllister</u> Title <u>SVP/Asst. Sec.</u>																															

Issued 04/03/2006

Do Not Tape or Staple

200606006827