

No. C 76791		Due no later than Sep 30, 2009		2. Registered Agent and Address (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		1. Mailing Address: Correct in this box if needed. BOVIS LEND LEASE, INC. BETH B. GREENE 5909 PEACHTREE DUNWOODY RD STE 500 ATLANTA GA 30328		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature: *			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	JEFFREY L. ARFSTEN	ONE NORTH WACKER DRIVE SUITE 850	CHICAGO	IL	USA	60606	
TREASURER	BRAD ROBINSON	2550 WEST TYVOLA ROAD SUITE 600	CHARLOTTE	NC	USA	28217	
SECRETARY	JOSEPH G. PORTELA	200 PARK AVENUE 9TH FLOOR	NEW YORK	NY	USA	10166	
PRESIDENT	MICHAEL D. BELLAMAN	200 PARK AVENUE 9TH FLOOR	NEW YORK	NY	USA	10166	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
FL C 76791		Signature: Beth Greene		Date: 10/09/2009			
		Name (type or print): Beth Greene		Title: Sr. Administrative Assistant			
Processed 10/09/2009		* Electronically provided signatures are accepted as original signatures.					