


**2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

**FILED**  
**Mar 09, 2004 8:00 am**  
**Secretary of State**

03-09-2004 90029 005 \*\*\*150.00


<b>DOCUMENT # 856016</b>	
1. Entity Name <b>CADILLAC FAIRVIEW CORP.</b>	

Principal Place of Business <b>TWO CONCOURSE PARKWAY SUITE 260 ATLANTA GA 30328 US</b>	Mailing Address <b>TWO CONCOURSE PARKWAY SUITE 250 ATLANTA GA 30328 US</b>
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2. Principal Place of Business Suite, Apt. #, etc. <b>260</b>	3. Mailing Address Suite, Apt. #, etc. <b>260</b>
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City & State	City & State
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Zip	Country	Zip	Country
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MOORE CR2E034 (11/03)

4. FEI Number <b>51-0258297</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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<b>6. Name and Address of Current Registered Agent</b>	<b>7. Name and Address of New Registered Agent</b>
<b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>	Name
	Street Address (P.O. Box Number is Not Acceptable)
	City <b>FL</b> Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004: Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP GROSSI, ANTHONY 20 QUEEN ST WEST #500 TORONTO, ONTARIO, CANADA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP ALAN CARLILE, ROBERT TWO CONCOURSE PARKWAY STE 260 ATLANTA GA 30328 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see attached Schedule "A" for a complete list of Officers and Directors. <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP STEPHEN, ANDREA 20 QUEEN STREET WEST, SUITE 500 TORONTO, ONTARIO, CANADA m5h- 3r4 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS MILES, LOIS A 20 QUEEN ST WEST #500 TORONTO, ONTARIO, CANADA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE**  **Lois A. Miles, VP & Assist Sec'ty** March 1, 2004  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

*Attachment*

**SCHEDULE "A"**  
**List of Officers and Directors of the**  
**Cadillac Fairview Corp.**

# 856016  
44016046

1. L. Peter Sharpe  
**Director**  
Officer: President and Chief Executive Officer  
Business: 20 Queen Street West, Suite 500  
Toronto, Ontario, Canada M5H 3R4
  
2. Peter J. Barbetta  
**Director**  
Officer: Executive Vice-President, General Counsel, Secretary & Treasurer  
Business: 20 Queen Street West, Suite 500  
Toronto, Ontario, Canada M5H 3R4
  
3. Anthony Grossi  
Executive Vice-President  
Business: 20 Queen Street West, Suite 500  
Toronto, Ontario, Canada M5H 3R4
  
4. Robert Alan Carlisle  
Senior Vice-President  
Business: Two Concourse Parkway, Suite 260  
Atlanta, Georgia 30328
  
5. Andrea Stephen  
Senior Vice-President  
Business: 20 Queen Street West, Suite 500  
Toronto, Ontario, Canada M5H 3R4
  
6. Lois A. Miles  
Vice-President & Assistant Secretary  
Business: 20 Queen Street West, Suite 500  
Toronto, Ontario, Canada M5H 3R4
  
7. R. Russell Kellogg  
Assistant Vice-President  
Business: Two Concourse Parkway, Suite 260  
Atlanta, Georgia 30328
  
8. Nancy G. Sherwood  
Assistant Vice-President  
Business: 20 Queen Street West, Suite 500  
Toronto, Ontario, Canada M5H 3R4