
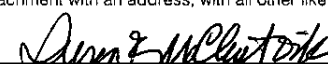


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2004 8:00 am
Secretary of State

04-02-2004 90060 017 ***150.00

DOCUMENT # F00000001960 1. Entity Name RREEF AMERICA REIT II CORP. J					
Principal Place of Business 875 NORTH MICHIGAN AVE., 41ST FLOOR CHICAGO, IL 60611-1901				Mailing Address 875 NORTH MICHIGAN AVE., 41ST FLOOR CHICAGO, IL 60611-1901	
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 36-4327106	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KING, DONALD A JR. 875 N MICHIGAN AVE 41ST FLOOR CHICAGO, IL 606111901		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHMENT FOR COMPLETE LIST	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP COOK, ROBERT J 875 N MICHIGAN AVE 41ST FLOOR CHICAGO, IL 606111901		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KACHADURIAN, GARY T 875 N MICHIGAN AVE 41ST FLOOR CHICAGO, IL 60611		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FERKULL, PAULA M 875 N MICHIGAN AVE 41ST FLR CHICAGO, IL 60611		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CASELLINI, MARLENA M 1001 CALIFORNIA ST., 26 FLOOR SAN FRANCISCO, CA 941115853		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:  Susan E. McClintock, Asst. Secretary 3/12/04 312-266-9300					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

Attachment
ATTACHMENT TO

WREEF AMERICA REIT II CORP. J

241033083

F0000001940

Director & Officers

Donald A. King, Jr.	Director President	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
David T. Breuner	Vice President	101 California Street, 26 th Floor San Francisco, California 94111-5853
Stephen T. Burger	Vice President	280 Park Avenue, 41 st Floor New York, New York 10017-1270
Robert J. Cook	Vice President	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
Peter F. Feinberg	Vice President	280 Park Avenue, 41 st Floor New York, NY 10017-1270
Frank E. Garcia	Vice President	101 California Street, 26 th Floor San Francisco, California 94111-5853
Timothy K. Gonzalez	Vice President	101 California Street, 26 th Floor San Francisco, California 94111-5853
Christopher L. Hughes	Vice President	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
Gary T. Kachadurian	Vice President	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
Charles B. Leitner, III	Vice President	280 Park Avenue, 41 st Floor New York, NY 10017-1270
Stephen M. Steppe	Vice President	101 California Street, 26 th Floor San Francisco, California 94111-5853
Marlena M. Casellini	Treasurer	101 California Street, 26 th Floor San Francisco, California 94111-5853
Paula M. Ferkull	Secretary	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
Melissa K. Ozturk	Assistant Treasurer	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
Susan E. McClintock	Assistant Secretary	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901