

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 08, 2005
Secretary of State**

DOCUMENT# M03000003713

Entity Name: KEYSTONE ICP II LLC

Current Principal Place of Business:

200 FOUR FALLS, SUITE 208
WEST CONSHOHOCKEN, PA 19428

New Principal Place of Business:

14100 E. 35TH PLACE
AURORA, CO 80011

Current Mailing Address:

200 FOUR FALLS, SUITE 208
WEST CONSHOHOCKEN, PA 19428

New Mailing Address:

14100 E. 35TH PLACE
AUORORA, CO 80011

FEI Number: 84-1247793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KEYSTONE OPERATING P, ARTNERSHIP, L. P .
Address: 200 FOUR FALLS, SUITE 208
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KEYSTONE OPERATING P, ARTNERSHIP, L. P .
Address: 14100 E. 35TH PLACE
City-St-Zip: AURORA, CO 80011

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EDWARD S. NEKRITZ

V.P.

03/08/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date