2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # N9400005288 07 MAY -2 AM 10: 55 BEACON INDUSTRIAL PARK ASSOCIATION, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address PIER 1, BAY 1 PIER 1. BAY 1 SAN FRANCISCO, CA 94111 SAN FRANCISCO, CA 94111 115 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0584413 Applied For City & State City & State Not Applicable \$8.75 Additional Zip Country Zio Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE STE 4 WESTON, FL 33331 Zip Code City 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 300102237973 05/14/07--01009--022 **122.50 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Due by May 1, 2007 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete Change Addition TITLE TITLE DP Jay Comforth GREENAWALT, KENT NAME NAME c/o AMB Property Corporation 60 STATE STREET, STE 3700 STREET ADDRESS STREET ADDRESS 60 State Street, ste 1200 CHTY+ST-ZIP BOSTON, MA 02109 CITY-ST-ZIP Boston, MA 02109 Addition TITLE Delete TITLE ☐ Change Steve Kimball FREEDMAN, BRUCE NAME NAME c/o AMB Property Corporation 60 STATE STREET, STE 3700 STREET ADDRESS STREET ADDRESS 60 State Street, ste 1200 Boston, MA 02109 BOSTON, MA 02109 CITY-ST-ZIP CITY-ST-ZIP Addition Delete ☐ Change D TITLE TITLE BELMONTE, LUIS NAME Chris Kombouras NAME c/o AMB Property Corporation 60 State Street, ste 1200 STREET ADDRESS PIER 1, BAY 1 STREET ADDRESS SAN FRANCISCO, CA 94111 CITY-ST-ZIP CITY-ST-7IP Boston, MA 02109 ☐ Change ☐ Addition TITLE VST Delete TITLE BUXBAUM, DAVID NAME STREET ADDRESS STREET ADDRESS 60 STATE ST STE 3700 CHTY-ST-ZIP BOSTON, MA 02109 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an artachment with an address with all other like empowered. April 11, 2006 Steve Kimball, Secretary SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Date