2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A25350

INDIANAPOLIS, IN 46209

INDIANAPOLIS, IN 46209

Entity Name: ROYAL EAGLE LIMITED PARTNERSHIP

FILED Jan 18, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

P.O. BOX 7066 115 W. WASHINGTON STREET, SUITE 15E TAX DEPT.

C/O CORPORATE PARALEGAL INDIANAPOLIS, IN 46204

New Mailing Address: Current Mailing Address:

P.O. BOX 7066 115 W. WASHINGTON STREET, SUITE 15E TAX DEPT

C/O CORPORATE PARALEGAL INDIANAPOLIS, IN 46204

FEI Number: 35-1863229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

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

Capital Contributions as Shown on record: 21.565.416.00

Amount of Capital Contributions in Florida to date: 21,565,416.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: B9300000570

SIMON PROPERTY GROUP, L.P. Name:

115 WEST WASHINGTON ST., STE. 15-E Address: Address: City-St-Zip: INDIANAPOLIS, IN 46204 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

GΡ SIGNATURE: SIMON PROPERTY GROUP, L.P. 01/18/2005