2004 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2004

Apr 13, 2004 08:00 AM Secretary of State DOCUMENT # B9300000570 1. Entity Name SIMON PROPERTY GROUP, L.P. Principal Place of Business Mailing Address NATIONAL CITY CENTER 115 W. WASHINGTON STREET, SUITE 1450 INDIANAPOLIS IN 46204 NATIONAL CITY CENTER 115 W. WASHINGTON STREET, SUITE 1450 INDIANAPOLIS IN 46204 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E003 (11/03) City & State City & State 4. FEI Number Applied For 34-1755769 Not Applicable Zιρ Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 City 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 SIGNATURE registered agent and title if applicable. 9. Capital Contributions 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE \$23,338,000.00 in FLORIDA to date. SEE REVERSE SIDE FOR FEE INFORMATION as Shown on record. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION 12. ADDRESS CHÂNGES ONLY DOCUMENT # F98000001489 STREET ADDRESS SIMON PROPERTY GROUP, INC. NAME STREET ADDRESS 115 W. WASHINGTON ST., SUITE 15-E CITY-ST-ZIP U00000120144 City-St-ZiP INDIANAPOLIS IN 46204 04/20/04-80007-024-526.25 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C11Y-ST-Z1P DOCUMENT # STREET ADDRESS MAME STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP DOCUMENT # STREET ADORESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- 7/P 14. I hereby certify that the information supplied with this filling 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 is true and accurate and that my 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

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