

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B97000000316

FILED
Mar 25, 2004
Secretary of State

Entity Name: EOP OPERATING LIMITED PARTNERSHIP

Current Principal Place of Business:

2 N. RIVERSIDE PLAZA, SUITE 2100
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

C/O ANN M. SCHNEIDER
2 N. RIVERSIDE PLAZA, #1600
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 36-4156801 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Capital Contributions as Shown on record: 137,158,518.00

Amount of Capital Contributions in Florida to date: 21,505,105.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: EQUITY OFFICE PROPERTIES TRUST

Address: 2 N. RIVERSIDE PLAZA

City-St-Zip: CHICAGO, IL 60606

Address:

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.

SIGNATURE: BROOKE KENEVAN, VP OF GP

VP

03/25/2004

Electronic Signature of Signing General Partner

Date