2004 LIMITED PARTNERSHIP ANNUAL REPORT

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Apr 09, 2004 08:00 AM Secretary of State Due By May 1, 2004 DOCUMENT # B99000000061 Entity Name CABOT INDUSTRIAL PROPERTIES, L.P. Principal Place of Business Mailing Address 875 NORTH MICHIGAN AVENUE, 41ST FLOOR 875 NORTH MICHIGAN AVENUE, 41ST FLOOR CHICAGO, IL 60611-1901 CHICAGO, IL 60611-1901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122004 Cha-LP CR2E003 (10/03) City & State City & State 4. FEI Number Applied For 04-3397874 Not Applicable Zin Zip Country **\$8.75** Additional Country 5. Certificate of Status Desired Fce Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City FL 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. SIGNATURE Signature, typoid or printed name of registered agent and title if applicable 9. Capital Contributions 10. Amount of Capital Contributions \$17,970,000.00 as Shown on record. in FLORIDA to date. 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. 13. ADDRESS CHANGES ONLY M04000000086 BOCUMENT # STREET ADORESS CABOT INDUSTRIAL HOLDINGS, LLC STREET ADORESS 875 NORTH MICHIGAN AVENUE, 41ST FLOOR CITY - ST - ZIP CHY-ST-ZIP CHICAGO, IL 606111901 *10000011492*6 SOCIMENT A STREET ADDRESS 04/16/04-80003-020 526.25 NAME STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP DOCUMENT# STREET ADDRESS NAME STREET ADDRESS CHTY - ST - ZIP CBY-SI-AP DOCUMENT# STREET ADDRESS NAME STREET ADDRESS CHY-SI-ZIP CHY-SI-7IP DOCUMENT # STREET ADDRESS NAME STREET ADORESS CHY-ST-28 CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME SHIELE ADDRESS

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14. Thereby certify that the information supplied with this filing 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 it 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. 312-266-9300 Susan E. McClintock, Secretary 3/23/04 Daytime Phone #

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