2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 14, 2005 08:00 AM Secretary of State

| ANNOALNEIGH | | | | | | |
|--|--|--|--|--|--|--|
| DOCUMENT # F000000 1. Enlity Name RREEF AMERICA REIT II CORP | | | | | | |
| Principal Place of Business 875 NORTH MICHIGAN AVENUE SUITE 4100 CHICAGO, IL 60611-1910 | Mailing Address 875 NORTH MICHIGAN AVENUE SUITE 4100 CHICAGO, IL 60611-1910 | | | | | |



DO NOT WRITE IN THIS SPACE

01242005 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For Not Applied For Not Applicable

5. Certificate of Status Desired San Fee Required Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

| | | = | | 11.4 | INIS SPACE | | |
|---|---|--|---------------|--------------------------------|---|--|--|
| 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 | | | | | | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00 | Election Campaign Financ Trust Fund Contribution. | ing 📙 | \$5.00 May Be Added to Fees | U00/100229666 | | |
| 10. | OFFICERS AND DIREC | TORS | | <u> </u> | 42/15/05-80006-803-156.86 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD KING, DONALD A JR. 875 N MICHIAN AVENUE, 41ST FLOC CHICAGO, IL 606111901 | DR | - | | | | |
| TIFLE NAME STREET ADDRESS CITY-ST-ZIP | VP COOK, ROBERT J 875 N MICHIAN AVENUE, 41ST FLOC CHICAGO, IL 606111901 | PR . | - | | | | |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | VP KACHADURIAN, GARY T 875 N MICHIAN AVENUE, 41ST FLOC CHICAGO, JL 606111901 | R | DO NOT WRITE | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S FERKULL, PAULA M 875 N MICHIAN AVENUE, 41ST FLOO CHICAGO, IL 606111901 | R | | IN . | THIS SPACE | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | T CASELLINI, MARLENA M 101 CALIFORNIA STREET 16 FLOOR SAN FRANCISCO, CA 941115853 | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | |
| 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 | | | | | | | |

12. 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 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 of trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachman with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paula M. Ferkull, Secretary

1/24/05

312-266-9800

Daytime Prione ≠