FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am Secretary of State DOCÜMENT # F01000006053 1. Entity Name ECP PROPERTIES OF TEXAS, INC. 04-29-2002 90013 015 ***158.75 Principal Place of Business Mailing Address 1000 WILSHIRE BLVD., SUITE 2200 1201 THIRD AVE., #1706 LOS ANGELES CA 90017 SEATTLE WA 98101 2. Principal Place of Business 3. Mailing Address 9200 Oakdale Ave., N110701 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 95-4043864 Chatsworth, CA Not Applicable Zip Country Zip Country \$8.75 Additional X 5. Certificate of Status Desired 91311 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Anabel Nemrow CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET 200 S. Pine Island Rd., Ste. TALLAHASSEE FL 32301-2525 City Plantation, Zip Code 33324 8. The above name entity spamits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Anabel Nemrow SIGNATURE (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) 🖵 Change TITLE Delete TITI F ☐ Addition NAME NAME MURPHY, DAVID G Murphy, David G. STREET ADDRESS 1301 5TH AVENUE, #2200 STREET ADDRESS 1301 th Ave., #1204 Seattle, WA 98101 CITY-ST-ZIP LOS ANGELES CA 90017 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITL F NAME NAME KILLIEN. CATHERINE E STREET ADDRESS STREET ADDRESS 1201 3RD AVENUE, #1706 CITY-ST-ZIP CITY-ST-ZIP SEATTLE WA 98101 TITLE Delete .. TITLE V Change ☐ Addition: NAME MILES, ROBERT H NAME Miles, Robert H. STREET ADDRESS STREET ADDRESS 1201 3RD AVENUE, #1706 1201 3rd Ave., #1501 CITY-ST-ZIE CITY-ST-7IP SEATTLE WA 98101 Seattle, WA 98101 TITLE ☐ Delete TITLE Change ☐ Addition Coe, Michelle L. NAME NAME COE, MICHELLE L STREET ADDRESS STREET ADDRESS 999 3rd Ave., #1520 1201 3RD AVENUE, #1706 CITY-ST-ZIP SEATTLE WA 98101 CITY-ST-ZIP Seattle, WA 98101 X Delete TITLE x Change Addition Levy, Richard M. 1201 3rd Ave., #1601 Richard M. NAME FOX, HERBERT F STREET ADDRESS STREET ADDRESS 1301 5TH AVENUE, #2200 Seattle, WA 98101 CITY-ST-ZIP CITY-ST-ZIP SEATTLE WA 98101 TITLE ☐ Delete TITLE ☐ Addition Kovacs, Gordon A. NAME KOVACS, GORDON A NAME 3200 Southwest Freeway, Ste. 17 STREET ADDRESS 3200 SOUTHWEST FREEWAY, #2630 STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77027** CITY-ST-ZIP Houston, TX 77027 13. 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Davis Phone # 3/28/02 (206) 461-8998 SIGNATURE:

changed, or on an attachment with an address, with all other like empowered