2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2008 8:00 am Secretary of State

ANNOAL KEI OKI							Secretary of State				
DOCUMENT # F0300001770 1. Entity Name SJW LAND COMPANY									008 90349		
Principal Plac	e of Busines	3	Mailing Address			40002120					
374 W. SANTA CLARA STREET SAN JOSE, CA 95113			374 W. SANTA CLARA STREET SAN JOSE, CA 95113					111 - 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		RODO (I IEBI	
2. Principal Place of Business - No P.O. Box #			3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.			04252008	Chg-P	CR2E03	34 (12/06)		
City & State			City & State				4. FEI Numbe 77-008				plied For t Applicable
Zip		Country	Zip Country				5. Certificate	of Status Desired		8.75 Add ee Required	itional d
6. Name and Address of Current Registered Agent							7. Name and Address of New Registered Agent				
NRAI SER 2731 EXEC SUITE 4 WESTON,	CUTIVÉ P	ARK DRIVE		Name Street Address (I			P.O. Box Number is Not Acceptable)				
				City			·		FL	Zip Code	9
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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE											
FILE NOWIN FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.							00 May Be ed to Fees				-
10.		OFFICERS AND I	DIRECTORS	RECTORS 11.			ADDITIONS/	CHANGES TO OFF	FICERS AND	DIRECTORS	S IN 11
TITLE NAME STREET ADDRESS CHY-ST-ZIP	374 W. SA SAN JOS	OTH, W. RICHARD 74 W. SANTA CLARA STREET AN JOSE, CA 95113				99 San	□ Change Philip DiNapoli Almaden Blvd #565 _Jose, CA 95113			☐ Change	X Addition
ITTLE	T		☐ Delete	TITLE	ŧ ļ	D	-			Change	X Addition

George E. Moss 4360 Worth Street Los Angeles, CA YIP, ANGELA NAME NAME 374 W. SANTA CLARA STREET STREET ADDRESS STREET ADDRESS 90063 CITY-ST-ZIP SAN JOSE, CA 95113 CITY-ST-ZIP Addition TITLE Delete TITLE Charles J. Toeniskoetter 1960 The Alameda #20 San Jose, CA 95126 Change PAPAZIAN, SUZY NAME NAME STREET ADDRESS 374 W. SANTA CLARA STREET STREET ADDRESS CHY-ST-ZP **SAN JOSE, CA 95113** CITY-ST-ZIP X Addition TITLE Change TITLE Delete Robert Van Valer 4360 Worth Street Los Angeles, CA 90063 CALI, MARK L ESQ NAME NAME STREET ADDRESS 1531 HIGUERA STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN LUIS OBISPO, CA 93401 TITLE ☐ Delete TITLE ☐ Change Addition KING, DOUGLAS NAME NAME STREET ADDRESS 465 EL CENTRO ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILLSBOROUGH, CA 94010 TITLE Delete TITLE Change ■ Addition ULRICH, FREDERICK R JR NAME NAME STREET ADDRESS 5750 JED SMITH ROAD STREET ADDRESS CITY-ST-ZIP HIDDEN HILLS, CA 91302 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Suzy Papazian, Secretary April 25, 2008 (408)279-7961