


2004 FOR PROFIT CORPORATION REINSTATEMENT

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| DOCUMENT # F92000001048 1. Entity Name GROSVENOR INTERNATIONAL (AMERICAN FREEHOLDS) LIMITED, INC. | | | |  | |
| Principal Place of Business 1701 PENNSYLVANIA AVE., NW, SUITE 1050 WASHINGTON, DC 20006 | | | Mailing Address 1701 PENNSYLVANIA AVE., NW, SUITE 1050 WASHINGTON, DC 20006 | | |
| 2. Principal Place of Business Suite, Apt. #, etc. | | 3. Mailing Address Suite, Apt. #, etc. | | | |
| City & State Zip | | City & State Zip | | Country | |
| 4. FEI Number 93-1001740 | | | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | | |
| 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. <div style="display: flex; justify-content: space-between;"> <div style="width: 40%;"> PETER F. SOUZA ASSISTANT SECRETARY SIGNATURE </div> <div style="width: 40%; text-align: right;"> 1/5/05 DATE </div> </div> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After January 1, 2005, Fee will be \$300.00 | | | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD PRESTON, MARK R ONE EMBARCADERO CENTER SAN FRANCISCO, CA 94111 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | C ABELMANN, WILLIAM J ONE EMBARCADERO CENTER SAN FRANCISCO, CA 94111 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V CHAMORRO, ALAN V ONE EMBARCADERO CENTER SAN FRANCISCO, CA 94111 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DVC TAYLOR, DAVID A 1040 WEST GEORGIA STREET VANCOUVER BC, CA v6e 4h1 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP DELMOTTE, JAMES A 1701 PENNSYLVANIA AVENUE, NW WASHINGTON, DC 20006 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S HALL, CHERI L 1701 PENNSYLVANIA AVENUE, NW WASHINGTON, DC 20006 | <input type="checkbox"/> Delete | | | |
| 12. I hereby 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. | | | 100043533471 12/20/04--01062--006 ***\$00.00 6/21/04 90004-035 *150.00 | | |
| SIGNATURE: <i>Cheri L. Hall</i> | | | CHERI L. HALL, SECRETARY | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | Date 12/8/04 Daytime Phone # 202-777-1262 | | |

FILED
05 JAN -7 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT



10262004 REIN-P CR2E098 (6/04)

GROSVENOR INTERNATIONAL (AMERICAN FREEHOLDS) LIMITED
Officers and Directors

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|--------------------|-----------------------|---|
| William J. Abelman | Director and Chairman | One Embarcadero Center San Francisco, CA 94111 |
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| David A. Taylor | Director and Vice Chairman | 1040 West Georgia Street Vancouver, B.C. V6E#E 4H1 |
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| Mark R. Preston | Director and President | One Embarcadero Center San Francisco, CA 94111 |
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| John Flavin | Director | One Embarcadero Center San Francisco, CA 94111 |
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| Andrew B. Galbraith | Senior Vice President | 1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006 |
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| David E. Olson | Senior Vice President | One Embarcadero Center San Francisco, CA 94111 |
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| Rekha S. Patel | Senior Vice President – Finance | One Embarcadero Center San Francisco, CA 94111 |
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| Alan V. Chamorro | Vice President | One Embarcadero Center San Francisco, CA 94111 |
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| Cheri L. Hall | Secretary | 1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006 |
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| Teresa S. Whitehair | Assistant Secretary | One Embarcadero Center San Francisco, CA 94111 |
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| Julius L. Helvey | Treasurer | One Embarcadero Center San Francisco, CA 94111 |
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| Claudia J. Patterson | Assistant Treasurer | One Embarcadero Center San Francisco, CA 94111 |
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