
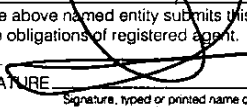



2004 FOR PROFIT CORPORATION REINSTATEMENT

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

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		City & State			
Zip		Country		Zip	
Country		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.					
SIGNATURE 		PETER F. SOUZA ASSISTANT SECRETARY		DATE 1/5/05	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)		DATE	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition 100043533471 12/20/04--01062--006 **\$600.00 6/21/04 90004-035 *150.00	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HALL, CHERI L 1701 PENNSYLVANIA AVENUE, NW WASHINGTON, DC. 20006	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
-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.					
SIGNATURE: 		CHERI L. HALL, SECRETARY		DATE: 12/8/04 DAYTIME PHONE: 202-777-1262	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

REINSTATEMENT



10262004 REIN-P CR2E098 (6/04)

GROSVENOR INTERNATIONAL (AMERICAN FREEHOLDS) LIMITED
Officers and Directors

William J. Abelman Director and Chairman One Embarcadero Center
San Francisco, CA 94111

David A. Taylor Director and
Vice Chairman 1040 West Georgia Street
Vancouver, B.C. V6E#E 4H1

Mark R. Preston Director and President One Embarcadero Center
San Francisco, CA 94111

John Flavin Director One Embarcadero Center
San Francisco, CA 94111

Andrew B. Galbraith Senior Vice President 1701 Pennsylvania Avenue, N.W.
Washington, D. C. 20006

David E. Olson Senior Vice President One Embarcadero Center
San Francisco, CA 94111

Rekha S. Patel Senior Vice President – Finance One Embarcadero Center
San Francisco, CA 94111

Alan V. Chamorro Vice President One Embarcadero Center
San Francisco, CA 94111

Cheri L. Hall Secretary 1701 Pennsylvania Avenue, N.W.
Washington, D. C. 20006

Teresa S. Whitehair Assistant Secretary One Embarcadero Center
San Francisco, CA 94111

Julius L. Helvey Treasurer One Embarcadero Center
San Francisco, CA 94111

Claudia J. Patterson Assistant Treasurer One Embarcadero Center
San Francisco, CA 94111