

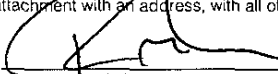


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2004 8:00 am
Secretary of State

02-17-2004 90035 017 ***150.00

DOCUMENT # F93000001030 1. Entity Name TRIZEC REALTY, INC.					
Principal Place of Business 233 S. WACKER DRIVE SUITE 1800 CHICAGO, IL 60606-6375 US			Mailing Address 233 S. WACKER DRIVE SUITE 1800 CHICAGO, IL 60606-6375 US		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
					
			01062004 Chg-P CR2E034 (10/03)		
			4. FEI Number 95-1897947		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 CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WOLD, CASEY R 233 S WACKER DR #1800 CHICAGO, IL 606066375	<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 TRESHAM, WILLIAM R.C. 233 S WACKER DR #1800 CHICAGO, IL 606066375	<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	VPDT ECHE, JEFFREY D 233 S WACKER DR #1800 CHICAGO, IL 606066375	<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	VPS SALAZAR, HOLLI G 233 S WACKER DR #1800 CHICAGO, IL 606066375	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/S/D Ted R. Jadwin 233 S. Wacker Dr., #1800 Chicago, IL 60606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RANGER, JOANNE E 233 S WACKER DR #1800 CHICAGO, IL 606066375	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Robert M. Jambois 233 S. Wacker Dr., #1800 Chicago, IL 60606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GODOY, WENDY M 233 S WACKER DR #1800 CHICAGO, IL 606066375	<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: 			1/7/04 (312) 798-6000		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					
Robert M. Jambois, Vice President					

Attached
24011784

Trizec Realty Inc.
2004 Florida Uniform Business Report (UBR)
Document #F93000001030

Complete listing of Officers and Directors:

DIRECTORS

Jeffrey D. Echt	Director
Casey R. Wold	Director
Ted R. Jadwin	Director

OFFICERS

Casey R. Wold	President
Steven M. Adamczyk	Vice President
Roger L. Baker	Vice President
Evan M. Boris	Vice President
Stephen E. Budorick	Vice President
David D. Canaday	Vice President
Mark W. Chrisman	Vice President
Michael C. Colleran	Vice President
Vincent M. Cozzi	Vice President
Jean A. Dorans	Vice President
Jeffrey D. Echt	Vice President and Treasurer
Michael J. Escalante	Vice President
Paul H. Frazier	Vice President
Wendy M. Godoy	Vice President
Douglas L. Hageman	Vice President
Elizabeth A. Hayden	Vice President
Ted R. Jadwin	Vice President and Secretary
Robert M. Jambois	Vice President
Jerry Kyriazis	Vice President
Patrick J. Lacey	Vice President and Assistant Treasurer
Paul H. Layne	Vice President
Mark D. MacPherson	Vice President
Gregory M. McGee	Vice President
Lori F. Ramani	Vice President
Thomas R. Ridnour	Vice President
Paul L. Schulman	Vice President
Gerard V. Schumm	Vice President
Deeanne Shuman-Willis	Vice President
Gerald S. Siemienas	Vice President
Robert L. Sorenson	Vice President
Allan Tong	Vice President
Michael E. Toon	Vice President
William R.C. Tresham	Vice President
Elizabeth M. Vitchock	Vice President and Assistant Secretary
Douglas I. Winshall	Vice President
Cynthia K. Yott	Vice President and Assistant Secretary
Patrick L. Aldrich	Assistant Treasurer
Patrick N. Henry	Assistant Treasurer
Gerould W. Ostergard	Assistant Treasurer
Shelly Riggle	Assistant Treasurer
Simon Carney	Assistant Secretary

Attachment

#F93000001030

Trizec Realty Inc.

Michel E. Gallagher
David M. Kaufman
Steven M. Lukingbeal
Carol A. Meyer
Mark C. Phillips
Robert R. Stubbs

Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

24011784

The business address for the directors and officers listed above is as follows:

c/o Tax Department
233 South Wacker Drive
Suite 1800
Chicago, IL 60606-6375