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PRGFIT CORPORATION ANNUAL REPORT

1996



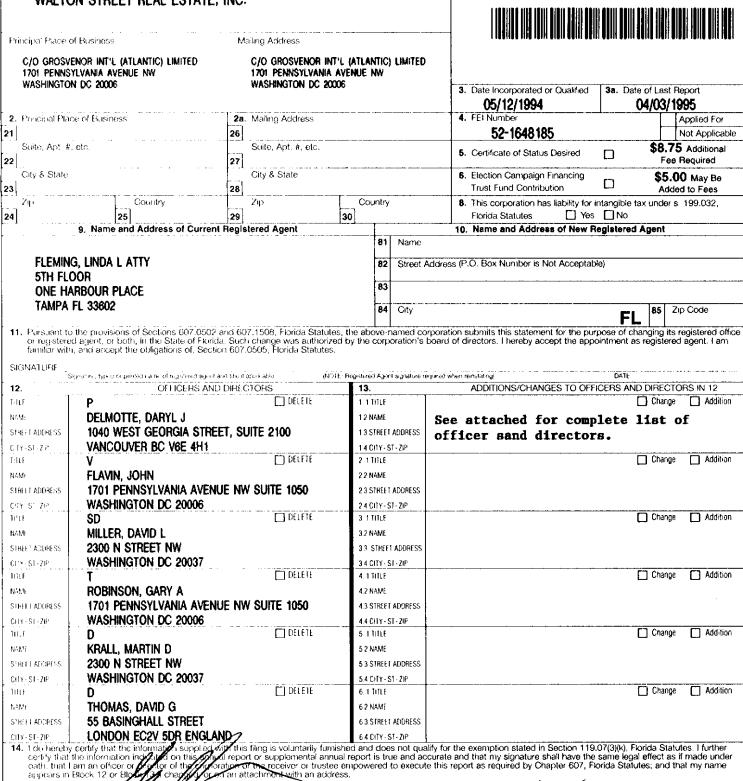
FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

F94000002486 (8)

WALTON STREET REAL ESTATE, INC.



SIGNATURE:

Gary A. Robinson, Treasurer SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

F9400002486 Pg.2

## WALTON STREET REAL ESTATE, INC.

## Officers and Directors

		'
Martin D. Krall	Director	2300 N Street, N.W. Washington, D. C. 20037
David L. Miller	Director and Secretary	2300 N Street, N.W. Washington, D. C. 20037
David G. Thomas	Director	55 Basinghall Street London, EC2V 5DR, England
Daryl J.A. Delmotte	President	1040 West Georgia Street Vancouver, B.C. V6E 4H1
Ralph W. Hayward	Executive Vice President	100 Pine Street San Francisco, CA 94111
Donald A.N. Murray	Executive Vice President	1040 West Georgia Street Vancouver, B.C. V6E 4H1
David A. Taylor	Executive Vice President	1040 West Georgia Street Vancouver, B.C. V6E 4H1
John R. Flavin	Senior Vice President	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
Robin S. Mosle	Vice President	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
Gary A. Robinson	Treasurer	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006