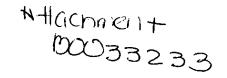
2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # F9400002486 Mar 06, 2000 8:00 am 1. Entity Name WALTON STREET REAL ESTATE, INC. **Secretary of State** 03-06-2000 90067 018 ***150.00 Principal Place of Business Mailing Address C/O GROSVENOR INT'L (ATLANTIC) LIMITED C/O GROSVENOR INT'L (ATLANTIC) LIMITED 1701 PENNSYLVANIA AVENUE NW 1701 PENNSYLVANIA AVENUE NW WASHINGTON DC 20006 WASHINGTON DC 20006-5805 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 52-1648185 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORP SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION FL 33324 City 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 1 60 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. property average of see attached for complete list Change TITLE Delete TITLE Addition HAYWARD RALPH W. NAME NAME 1040 WEST GEORGIA STREET, SUITE 2100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VANCOUVER BC V6E 4H1 Senior Vice President X Change Addition □ Delete TITLE FLAVIN, JOHN NAME NAME STREET ADDRESS 1701 PENNSYLVANIA AVENUE NW SUITE 1050 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WASHINGTON DC 20006 **≭** Change Addition Delete TITLE TITLE MILLER, DAVID L NAME NAME STREET ADDRESS 2300 N STREET NW STREET ADDRESS 1676 International Drive CITY-ST-ZIP WASHINGTON DC 20037 CITY-ST-7IP McLean, Virginia 22102 ☐ Addition □ Change TITLE TITLE ☐ Delete HUDSON, NICHOLAS J NAME NAME STREET ADDRESS STREET ADDRESS 1040 W GA ST CITY-ST-ZIP VANVOUVER BC V6E 4H1 20006 CITY-\$T-ZIP TITLE ☐ Delete Change Addition NAME ENGEL. JOHN STREET ADDRESS STREET ADDRESS 2300 N STREET NW CITY-ST-ZIP CITY-ST-ZIP WASHINGTON DC Change ☐ Addition TITLE ☐ Delete TITLE THOMAS, DAVID G NAME NAME STREET ADDRESS STREET ADDRESS 55 BASINGHALL STREET CITY-ST-ZIP CITY-ST-7IP **LONDON EC2V 5DR ENGLAND** 13. 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 11 or Block 12 if changed, or on an attachmental report as the empowered.

Cheri L. Hall, Ass't Secretary 2/22/00 202-293-1235



WALTON STREET REAL ESTATE, INC.

Officers and Directors

John Engel	Director	2300 N Street, N.W. Washington, D. C. 20037
David L. Miller	Director and Secretary	1676 International Drive _McLean, Virginia 22102
David G. Thomas	Director.	, 55 Basinghall Street London, EC2V 5DR, England
Ralph W. Hayward	President	1040 West Georgia Street Vancouver, B.C. V6E 4H1
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 Flavin	Senior Vice President	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
James A. Delmotte	Vice President	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
-Andrew B-Galbraith	Vice President-	3001-N. Rocky-Point Dr. E. Tampa, Florida 33607
Nicholas J. Hudson	Treasurer	1040 West Georgia Street Vancouver, B.C. V6E 4H
Marcia C. Washburn	Assistant Treasurer	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
Cheri L. Hall	Assistant Secretary	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006