2004 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # F95000004518



Principal Place of Business

2 N. RIVERSIDE PLAZA

SUITE 600

ZELL GENERAL PARTNERSHIP, INC. Mailing Address

C/O ROBIN SCHAPIRO

2 N. RIVERSIDE PLAZA SUITE 600

CHICAGO, IL 60606 CHICAGO, IL 60606

FILED Jan 23, 2004 8:00 am Secretary of State

01-23-2004 90019 048 ***150.00

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2. Principal Place of Business			3. M	3. Mailing Address								
Suite, Apt. #, etc.				Suite, Apt. #, etc.				01122004	Chg-P	CR2E(34 (10/03)	
City & State				City & State				4. FEI Number	706			plied For
Zip Country			Zi	p	Cour	itry	·	36-3716786 Not Applica 5. Certificate of Status Desired				t Applicable litional
6. Name and Address of Current Regis			Regista	ared Agent			7. Name and Address of New Registered Agent					
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301						Name		7. Hame and 7	daress of frew	ricgistered	ngem	
						Street Address (P.O. Box Number is Not Acceptable)						
IALLAMAC		City					FL	Zip Cod	e			
8. The above named entity submits this statement for the purpose of changing its register							register	red agent, or both	, in the State of	Florida. I am	familiar with,	and accept
the obligations of registered agent.												
SIGNATURE_	Signature, typed	or printed name of registered agent	applicable. (NOTI	ki Agent signatur	re required	t when reinstating)		DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution.								.00 May Be led to Fees				
10.	OFFICERS AND DIRE			TORS			ADDITIONS/C	HANGES TO O	FFICERS AND	DIRECTOR	3 IN 11	
TITLE	PD ZELL, SAMUEL			☐ Delete TIT		1					☐ Change	Addition
name Street address		MUEL RSIDE PLAZA	NAN STRI		EET ADDRESS							
CITY-ST-ZIP), IL 60606		CIT		'-ST-ZIP						
TITLE NAME	V PATE. WILLIAM C			Delete IFIL		- 1					Change	Addition Addition
STREET ADDRESS	2 N. RIVERSIDE PLAZA				ET ADDRESS							
CITY-ST-ZIP	CHICAGO, IL 60606				'-ST-ZIP							
TITLE NAME	S	ON, ANNE		Delete	TITL	I					Change	Addition
STREET ADDRESS		RSIDE PLAZA				EET ADDRESS						
CITY-ST-ZIP	CHICAGO), IL 60606			CITY	-ST-ZIP						
TITLE NAME	V	RITT, DONALD		☐ Dolete	TITL						Change	☐ Addition
STREET ADDRESS		RSIDE PLAZA			- 6	EET ADDRESS						
CITY-ST-ZIP CHICAGO, IL					CITY-ST-ZIP			· · · · · · · · · · · · · · · · · · ·				
TITLE NAME	T TINKLER	DUII ID		Delete	TITL	1					Change	☐ Addition
STREET ADDRESS		RSIDE PLAZA				EET ADDRESS						
CITY-ST-ZIP		D, IL 60606				'-ST-ZIP						
TITLE NAME	S	CI, JOSEPH M		☐ Delete	TITL						Change	Addition Addition
STREET ADDRESS	l	ERSIDE PLAZA				EET ADDRESS						
CITY-ST-ZIP	CHICAGO	D, IL 60606			CITY	'-ST-ZIP						

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: _ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald J. Liebentritt, Vice President 1/12/2004

312/466-3380