2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 11, 2005 08:00 AM

DOCUMENT # F95000004518 1. Entity Name ZELL GENERAL PARTNERSHIP, INC. Principal Place of Business			Secretary of State			
2 N. RIVERSIDE PLAZA SUITE 600 CHICAGO, IL 60606 CHICAGO, IL 60606 CHICAGO, IL 60606						
DO NOT WRITE IN THIS SPAC			CE	01112005 4. FEI Numbe 36-371		CR2E034 (10/03) Applied For Not Applicable
6. Name and Address of Current Registered Agent				5. Certificate	of Status Desired	\$8.75 Additional Fee Required
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301			DO NOT WRITE IN THIS SPACE			
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 Signature, typed or printed name of registered agent and tills it applicable (NOTE Registered Agent signature required when reinstaling) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees						
10.	ÖFFICERS AND DIRECTORS	3				
NAME STREET ADDRESS CITY-ST-ZIP	ZELL, SAMUEL 2 N. RIVERSIDE PLAZA CHICAGO, IL 60606					
NAME STREET ADDRESS CITY-ST-ZIP	V PATE, WILLIAM C 2 N. RIVERSIDE PLAZA CHICAGO, IL 60606	000000259550 -03/11/05-80029-012 150.00				
NAME STREET ADDRESS CITY-ST-ZIP	V LIEBENTRITT, DONALD 2 N RIVERSIDE PLAZA CHICAGO, IL		DO	NOT W	RITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T TINKLER, PHILIP 2 N. RIVERSIDE PLAZA CHICAGO, IL 60606	and the state of t	IN 7	THIS SP	ACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PAOLUCCI, JOSEPH M 2 N. RIVERSIDE PLAZA CHICAGO, IL 60606					
TITLE NAME STREET ADDRESS 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)(1), 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 fecsiver 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: Donald J. Liebentritt, Vice President 3/07/2005 312-466-3380 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DARRECTOR Date Da						