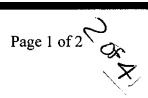
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CRESCENT REAL ESTATE EQUITIES, LTD. CORPORATION						FILE	)	
Principal Plac	o of Business	Mailing Address		- · -	-	02 MAY -3 PM	1:51	
Principal Place of Business  777 MAIN ST., #2100  777 MAIN ST., #2100  777 WORTH TX 76102  TY WORTH TX 76102  TY WORTH TX 76102				1	SECRETARY OF STATE TALLAHASSEE, FLORIDA			
~								
Principal Place of Business     Address     Mailing Address							AI <b>or</b> ioi oifit <b>co</b> ial i	(£614
Suite, Apt. #, etc. Suite, Apt. #, etc.						DO NOT WRITE IN THE	S SPACE	
City & State City & State					<b>4.</b> F	75-2526839		plied For ot Applicable
Zip Country		Zip	Coun				litional	
	6. Name and Address of Current	Registered Agent			7. N	lame and Address of New Registere	<u> </u>	
				Name				
CORPORATION SERVICE COMPANY 1201 HAYS STREET				Street Address (P.O. Box Number is Not Acceptable)				
TALLAHASSEE FL 32301				City		F	L Zip Code	e
SIGNATURE  Signature, typed or printed name of registered agent and title if applicable.  (NOTE: Registered agent and title if applicable.  FILE NOW!!! FE  Tax filing requirement and elects to do so.  (See criteria on back)  Make Check Payable to			! FEE 2 Fee	IS \$150.0 will be \$55	50.00	DATE     10. Election Campaign Financing     Trust Fund Contribution.	\$5.0	0 May Be to Fees
11.	See Attached & Aude	ECTORS	12.	<del></del>	AD	DITIONS/CHANGES TO OFFICERS AN	ND DIRECTORS	3 IN 11
TITLE	Р	☐ Delete	TITLE				☐ Change	☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP	ALBERTS, DENNIS H 777 MAIN ST., #2100 FT WORTH TX 76102			E ET ADDRESS -ST-ZIP	_			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS DEAN, DAVID M 777 MAIN ST., #2100 FT WORTH TX 76102	☐ Delete			gasta de la	90000545	1	Addi NO
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT PORTER, CHRISTOPHER T 777 MAIN ST., #2100 FT WORTH TX 76102	Delete			,		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO CRENSHAW, JERRY R JR. 777 MAIN ST., #2100 FT WORTH TX 76102	☐ Delete		1			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MODY, JANE E 777 MAIN ST., #2100 FT WORTH TX 76102	☐ Delete					☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BLACK, THERESA E 777 MAIN ST., #2100 FT WORTH TX 76102	☐ Delete					☐ Change	Addition

13. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

SIGNATURE:

Elizateta Harpare OF SIGNIC OFFICER OF PROPERTY OF SIGNIC OFFICER OF



## **Crescent Real Estate Equities, LTD.**

Officers & Directors

777 Main Street, Suite 1200, Fort Worth, Texas 76102

Officers						
John C. Goff	Chief Executive Officer					
Dennis H. Alberts	President and Chief Operating Officer					
David M. Dean	Executive Vice President, Law and Administration and Secretary					
Jane E. Mody	Executive Vice President, Capital Markets					
Kenneth S. Moczulski	President of Investments and Chief Investment Officer					
Jerry R. Crenshaw, Jr.	Senior Vice President and Chief Financial Officer					
Jane B. Page	Senior Vice President, Asset Management and Leasing, Houston Region					
John L. Zogg, Jr.	Senior Vice President, Asset Management and Leasing, Dallas Region					
Jason E. Anderson	Vice President, Investments					
Bruce M. Basham	Vice President, Leasing, Denver					
Theresa E. Black	Vice President, Tax					
Robert H. Boykin, Jr.	Vice President, Leasing and Marketing, Houston Region					
Robert L. Carlen	Vice President, Property Management, Greenway Plaza					
Joe D. Dobbs	Vice President, Property Management, Dallas					
Barry L. Gruebbel	Regional Vice President, Property Management, Dallas Region					
Alan C. Hopkins	Vice President and Chief Information Officer					
Michael S. Lewis	Regional Vice President, Leasing and Marketing, Dallas Region					
Howard W. Lovett	Vice President, Investments					
J. Jarrett Minton III	Vice President, Investments & Development					
Keira B. Moody	Vice President, Investor Relations					
Christopher T. Porter	Vice President and Treasurer					
Clifford M. Rudolph	Vice President, Investments					
Thomas Shaw, Jr.	Vice President of Human Resources and Administration					
Daniel E. Smith	Vice President and Corporate Counsel					
David R. Snyder	Vice President, Development					
Brent R. Somers	Vice President and Asset Management Counsel					
Frank G. Staats	Vice President, Property Management, Houston Center					
Suzanne M. Stevens	Vice President, Controller					

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Page 2 of 2

Randolph Strait Vice President, Greenway Plaza Leasing

Debra A. Wilson Vice President, Leasing, Houston Center

James H. Wilson Regional Vice President, Property Management, Houston

Region

Walter J. Zartman Vice President, Development

Elizabeth A. Hays Assistant Secretary

Director

John C. Goff

Sole Director





ACCOUNT NO. : 072100000032

REFERENCE: 563766

5028300

AUTHORIZATION

COST LIMIT : \$ 150.00

ORDER DATE : May 3, 2002

ORDER TIME : 2:50 PM

ORDER NO. : 563766-015

CUSTOMER NO: 5028300

CUSTOMER: Elizabeth Hays, Legal Asst

Crescent Real Estate Equities,

777 Main Street

Suite 2100

Fort Worth, TX 76102

RECEIVED

22 MAY -3 PM 3: 21

PRIMENT OF STATI
ISING OF CORPORATION
ALEAHASSEE, FLORIN

ANNUAL REPORT FILING

CRESCENT REAL ESTATE EQUITIES,

LTD. CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - Ext. 1118

EXAMINER'S INITIALS: