


2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F97000005079 1. Entity Name CRESCENT REAL ESTATE EQUITIES, LTD. CORPORATION	
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Principal Place of Business 777 MAIN ST., #2100 FT WORTH, TX 76102	Mailing Address 777 MAIN ST., #2100 FT WORTH, TX 76102
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DO NOT WRITE IN THIS SPACE

FILED

JUL - 9 AM 10:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BZ



07072004 No Chg-P CR2E034 (10/03)

4. FEI Number 75-2526839	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO ALBERTS, DENNIS H 777 MAIN ST., #2100 FT WORTH, TX 76102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPS DEAN, DAVID M 777 MAIN ST., #2100 FT WORTH, TX 76102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT PORTER, CHRISTOPHER T 777 MAIN ST., #2100 FT WORTH, TX 76102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV CRENSHAW, JERRY R JR. 777 MAIN ST., #2100 FT WORTH, TX 76102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP MODY, JANE E 777 MAIN ST., #2100 FT WORTH, TX 76102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BLACK, THERESA E 777 MAIN ST., #2100 FT WORTH, TX 76102

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500038953515

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: Elizabeth A. Hays **ELIZABETH A. HAYS**
ASSISTANT SECRETARY 7/8/04
Date (817) 321-1456

F9 70000 05079

Crescent Real Estate Equities, Ltd.

Officers & Directors

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.	Executive Vice President and Chief Financial Officer
Jane B. Page	Executive Vice President, Asset Management and Leasing, Houston Region
Thomas G. Miller	Senior Vice President, Investments
Suzanne M. Stevens	Senior Vice President, Controller
John L. Zogg, Jr.	Senior Vice President, Asset Management and Leasing, Dallas Region
John P. Albright	Vice President, Finance
Jason E. Anderson	Vice President, Investments
Connie S. Angelot	Vice President, Assistant Controller
Bruce M. Basham	Vice President, Leasing, Denver
Theresa E. Black	Vice President, Tax
Robert H. Boykin, Jr.	Regional Vice President, Leasing and Marketing, Houston Region
Robert L. Carlen	Vice President, Property Management, Greenway Plaza
Anthony B. Click	Vice President, Leasing
James D. Dockal	Vice President, Assistant Controller
Joe D. Dobbs	Regional Vice President, Property Management, Dallas Region
Alan C. Hopkins	Vice President and Chief Information Officer
Randall C. Kostroske	Vice President, Risk Management and Compliance
Michael S. Lewis	Regional Vice President, Leasing and Marketing, Dallas Region
J. Jarrett Minton III	Vice President, Investments & Development
Keira B. Moody	Vice President, Investor Relations
Christopher T. Porter	Vice President and Treasurer
Jeanette I. Rice	Vice President, Market Research
Clifford M. Rudolph	Vice President, Investments
Thomas Shaw, Jr.	Vice President of Human Resources and Administration

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Daniel E. Smith	Vice President and Corporate Counsel
Brent R. Somers	Vice President and Asset Management Counsel
Frank G. Staats	Vice President, Property Management, Houston Center
Randolph Strait	Vice President, Greenway Plaza Leasing
Brenna A. Wadleigh	Vice President, Strategic Planning
Debra A. Wilson	Vice President, Leasing, Houston Center
James H. Wilson	Regional Vice President, Property Management, Houston Region
Walter J. Zartman	Vice President, Investments
Elizabeth A. Hays	Assistant Secretary
Director	
John C. Goff	Sole Director

*All of the foregoing officers office at 777 Main St., Ste. 2100, Ft. Worth, TX 76102

BK



CORPORATION SERVICE COMPANY

F47000005079

ACCOUNT NO. : 072100000032

REFERENCE : 797503 5028300

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 558.75

ORDER DATE : July 9, 2004

ORDER TIME : 1:22 PM

ORDER NO. : 797503-005

CUSTOMER NO: 5028300

CUSTOMER: Beth Hays
Crescent Real Estate
Suite 2100
777 Main Street
Fort Worth, TX 76102

FILED
04 JUL -9 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

[Handwritten signature]

NAME: CRESCENT REAL ESTATE
EQUITIES, LTD. CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman - Ext. 2908

RECEIVED
04 JUL -9 PM 2:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EXAMINER'S INITIALS: _____