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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	RPORATION STATEMENT	Se Se	DEPARTMENT OF STO ecretary of State on of corporations	ATE	03 SEP 26 PM 3: SECRETARY OF STA TALLAMASSEE FLORI	
DOCU	JMENT # F970000050	79			TALLAMASSEE FLORI	ĎA
CRES	CCENT REAL ESTATE EQUIT	IES, LTD. CO	RPORATION			
2 Principa	A Office Address	3. Mailing Offi	ica Address	— किय		3 03
·					TARE TOUR COLUMN	الإن المناسبة المناسب
			MAIN STREET pt. #, etc.		i	
,	, 000.			4. Date	Incorporated or Qualified	
City & State	2100 21		0 0 & State		To Do Business in Florida 9/29/97	
		·		5. FEII	Number	Applied For
FORT Zip	WORTH, TX Country	Zip Zip	TH, TX Country		526839	Not Applicable
•	'	76102	TARRANT	6. CERT		dditional Fee required ertificate of Status
76102	_ TARRANT		me and Address of Current R			erimeste di Status
Signature o Registered	Agent / COUNTY N	above named corpora	Deborah D	Skipper Pres.	Date 9/26/03	3
9. Names	and Street Addresses of Each Officer	and/or Director (Florid	da nonprofit corporations must	list at least 3 direct	ors) see attached list for	add't officers
Titles	Name of Officers and/or Direct	ors	Street Address Officer and/or		City / State / Zi	p
CEOD	GOFF, JOHN C	7	777 MAIN STREET, SU	JITE 2100	FORT WORTH, TX 7610:	2
PCOO	ALBERTS, DENNIS H	7	777 MAIN STREET, ST	JITE 2100	FORT WORTH, TX 7610:	2
EVPS	DEAN, DAVID M	7	777 MAIN STREET, SI	JITE 2100	FORT WORTH, TX 7610	2
VPTREA	PORTER, CHRISTOPHER T	17	777 MAIN STREET, ST	JITE 2100	FORT WORTH, TX 7610:	2
ASEC .	HAYS, ELIZABETH A	7	777 MAIN STREET, SU	JITE 2100	FORT WORTH, TX 76102	2
EVPCFO	CRENSHAW, JERRY R JR	7	77 MAIN STREET, SU	JITE 2100	FORT WORTH, TX 76102	2
this rein owed b	nstatement application, the reason for only the corporation have been paid and to application is true and accurate, and m	lissolution has been en the names of individually signature shall have	diminated, the corporate name and sisted on this form do not qua	satisfies the require slify for an exemption	in chapter 607 or 617, F.S. I further certify ements of section 607.0401 or 617.0401, F on under section 119.07(3)(i), F.S. The info	S., that all fees rmation indicated

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ASSISTANT SECRETARY

With the second

CRESCENT REAL ESTATE EQUITIES, LTD.

Name	Title	Address
John C. Goff	Chief Executive Officer & Sole Director	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Dennis H. Alberts	President and Chief Operating Officer	777 Main St., Ste. 2100, Ft. Worth, TX 76102
David M. Dean	Executive Vice President, Law and Administration and Secretary	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Jane E. Mody	Executive Vice President, Capital Markets	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Kenneth S. Moczulski	President of Investments and Chief Investment Officer	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Jerry R. Crenshaw, Jr.	Executive Vice President and Chief Financial Officer	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Jane B. Page	Senior Vice President, Asset Management and Leasing, Houston Region	777 Main St., Ste. 2100, Ft. Worth, TX 76102
John L. Zogg, Jr.	Senior Vice President, Asset Management and Leasing, Dallas Region	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Jason E. Anderson	Vice President, Investments	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Bruce M. Basham	Vice President, Leasing, Denver	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Theresa E. Black	Vice President, Tax	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Robert H. Boykin, Jr.	Regional Vice President, Leasing and Marketing, Houston Region	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Robert L. Carlen	Vice President, Property Management, Greenway Plaza	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Joe D. Dobbs	Regional Vice President, Property Management, Dallas Region	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Alan C. Hopkins	Vice President and Chief Information Officer	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Michael S. Lewis	Regional Vice President, Leasing and Marketing, Dallas Region	777 Main St., Ste. 2100, Ft. Worth, TX 76102
J. Jarrett Minton III	Vice President, Investments & Development	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Keira B. Moody	Vice President, Investor Relations	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Christopher T. Porter	Vice President and Treasurer	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Clifford M. Rudolph	Vice President, Investments	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Thomas Shaw, Jr.	Vice President of Human Resources and Administration	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Daniel E. Smith	Vice President and Corporate Counsel	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Brent R. Somers	Vice President and Asset Management Counsel	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Frank G. Staats	Vice President, Property Management, Houston Center	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Suzanne M. Stevens	Vice President, Controller	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Randolph Strait	Vice President, Greenway Plaza Leasing	777 Main St., Ste. 2100, Ft. Worth, TX 76102
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James H. Wilson	Regional Vice President, Property Management, Houston Region	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Walter J. Zartman	Vice President, Investments, Houston Region	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Elizabeth A. Hays	Assistant Secretary	777 Main St., Ste. 2100, Ft. Worth, TX 76102