ANNUAL REPORT

May 03, 2006 8:00 am Secretary of State 2006 FOR PROFIT CORPORATION 05-03-2006 90256 018 ***150.00 DOCUMENT # F9700006401 TUSCAWILLA INVESTORS, INC. Mailing Address Principal Place of Business 60035783 FOUR EMBARDAERO-TAX FOUR EMBARDAERO STE. 2200-TAX DEPT. STE. 2200 SAN FRANCISCO, CA 94111 SAN FRANCISCO, CA 94111 2. Principal Place of Business 3. Mailing Address Four Embarcadero Ctr Four Embarcadero Ctr. Suite, Apt. #, etc. Suite, Apt. #, etc. 04252006 Chg-P CR2E034 (11/05) Suite 2200 Suite 2200 City & State City & State 4. FEI Number Applied For San Francisco. 94-3288902 San Francisco. Not Applicable \$8.75 Additional 5. Certificate of Status Desired 94111 USA 94111 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **VCFO** TITLE ☐ Detete TITLE ☐ Change ☐ Addition SNYDER, RORY NAME NAME 4 EMBARCADERO CTR #2200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60661 CITY-ST-7IP TITLE AS ☐ Delete TITLE ☐ Change ☐ Addition IRVINE, IAN NAME STREET ADDRESS 4 EMBARCADERO CTR., #2200 STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO, CA 94111 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition WILLIAM, HASEK NAME NAME STREET ADDRESS 500 WEST MONROE STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60661 CITY-ST-ZIP IME **PCEO** ☐ Delete TITLE Change ■ Addition GLENN, CURT F NAME NAME STREET ADDRESS 4 EMBARCADERO CTR #2200 STREET ADDRESS SAN FRANCISCO, CA 94111 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition **DURLESTER, BARRY** NAME NAME STREET ADDRESS 4 EMBARCADERO CTR., #2200 STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO, CA 94111 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 eath; 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.

NAME

STREET ADDRESS CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED