2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F98000001708

1. Entity Name

MACERICH PROPERTY EQ GP CORP.



Principal Place of Business

401 WILSHIRE BLVD.

SUITE 700 SANTA MONICA, CA 90401 Mailing Address

401 WILSHIRE BLVD. SUITE 700

SANTA MONICA, CA 90401

03232004

No Chg-P

CR2E034 (10/03)

94069190

FILED

Apr 28, 2004 8:00 am Secretary of State

04-28-2004 90173 021 ***150.00

4. FEI Number 95-4680884

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
		Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD COPPOLA, ARTHUR 401 WILSHIRE BLVD SANTA MONICA, CA					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD BAYER, RICHARD 401 WILSHIRE BLVD SANTA MONICA, CA					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD O'HERN, THOMAS 401 WILSHIRE BLVD SANTA MONICA, CA			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASV SHANNON, MADONNA R 401 WILSHIRE BLVD. #700 SANTA MONICA, CA 90401		IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC ANDERSON, DANA K 401 WILSHIRE BLVD. #700 SANTA MONICA, CA 90401					
TITLE NAME STREET ADDRESS						

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:

CITY-ST-ZIP

Madonna R. Shannon, V.P. and Assistant Secretary

(310)899-6433

Date

Daytime Phone #