## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with

## Mar 23, 2005 8:00 am **DOCUMENT # F98000003136 Secretary of State** 1. Entity Name 03-23-2005 90056 029 \*\*\*150.00 RTRT, INC. Principal Place of Business Mailing Address 3600 NW 82ND AVE 400 N MICHIGAN 50030272 2ND FLOOR MIAMI, FL 33166 CHICAGO, IL 60611 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02152005 Chg-P City & State City & State 4. FEI Number Applied For 36-4162826 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -ATOJic ROBERT O'MEARA, VICKI A. Street Address (P.O. Box Number is Not Acceptable) 3600 N.W. 82ND AVE. - 5C MIAMI, FL 33166 N.W. 82ND AVE 8. The above named entity submits this statement to 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME CHILD, PATRICIA M NAME STREET ADDRESS STREET ADDRESS 400 N MICHIGAN 2ND FLOOR CITY-ST-71P CITY-ST-ZIP CHICAGO, IL 60611 TITLE ☐ Delete TITLE ☐ Change Addition ROSAL, MELISSA A NAME NAME 400 N MICHIGAN 2ND FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CHICAGO, IL 60611 ■ Addition TITLE ☐ Delete TITLE ☐ Change NGUY, ALFRED C NAME NAME STREET ADDRESS 3600 NW 82ND AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33166 TITLE Channe Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change -☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 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

ALFRED NAUY

Daytime Phone #

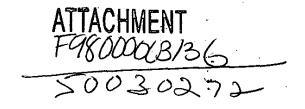
with all other like empowered.

FILED

ATTACHMENT F98000003136

Officers and Directors
Effective December 31, 2003

Name	<u>Title</u>	Business Address	Social Sec#
Sheryl Christopherson	Director	U.S. Bank National Association 60 Livingston Avenue St. Paul, MN 65107 (651/495-3852)	388-70-8350
Nancie J. Arvin	Director Vice President & Chief Financial Officer	U.S. Bank National Association 209 South LaSalle Street Suite 300 Chicago, IL 60604 (312/325-8900)	336-52-2318
Eve Kaplan	Director	U.S. Bank National Association 60 Livingston Avenue St. Paul, MN 55107 (651/495-3851)	494-54-7542
Patricia M. Child	President	U.S. Bank National Association 209 South LaSalle Street Suite 300 Chicago, IL 60604 (312/325-8902)	320 <del>-44-0544</del>
Melissa A. Rosal	Vice President & Secretary	U.S. Bank National Association 209 South LaSalle Street Suite 300 Chicago, IL 60604 (312/325-8904)	334-62-4611
Julia Berezhnaya	Trust Officer & Assistant Secretary	U.S. Bank National Association 209 South LaSalle Street Suite 300 Chicago, IL 60604 (312/325-8901)	290-04-7496
Antonio Sanchez	Trust Officer & Assistant Secretary	U.S. Bank National Association 209 South LaSalle Street Suite 300 Chicago, IL 60604 (312/325-8903)	324-70-7122



## POWER OF ATTORNEY

The undersigned, as Vice President of RTRT, Inc., hereby constitutes and appoints each of Joaquin Alonso and Alfred Nguy, acting individually, as true and lawful attorney-in-fact for the following purposes:

- (i) To execute and deliver annual reports, tax returns, and such other related documentation as may be reasonably required to file such returns with the applicable taxing authorities; and
- (ii) To represent RTRT, Inc. before such tax authorities for audit and other information request purposes.

The undersigned hereby raufies and confirms everything said attorney-in-fact may do by virtue of this instrument.

In witness whereof, the undersigned has duly executed and delivered this power of attorney as of the  $\frac{q^m}{q^m}$  day of March. 2001.

Musse Rosal

Name: Melissa Rosal Title: Vice President