
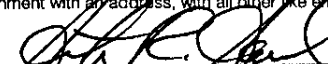


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2004 8:00 am
Secretary of State

03-31-2004 90016 047 ***150.00

| | | | | | |
|---|--|--|---|--|--|
| DOCUMENT # F98000005845 1. Entity Name GRT IX, INC. | | | |  | |
| Principal Place of Business 400 S EL CAMINO REAL #1100 SAN MATEO, CA 94402-1708 | | | Mailing Address 400 S EL CAMINO REAL #1100 SAN MATEO, CA 94402-1708 | | |
| 2. Principal Place of Business Suite, Apt. #, etc. | | | 3. Mailing Address Suite, Apt. #, etc. | | |
| City & State | | | City & State | | |
| Zip | | Country | | Zip | |
| Country | | Country | | 4. FEI Number 94-3311280 | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | Applied For <input type="checkbox"/> | |
| 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD BATINOVICH, ANDREW 400 S EL CAMINO REAL #1100 SAN MATEO, CA | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V SHAPIRO, ALAN 400 S EL CAMINO REAL #1100 SAN MATEO, CA | <input checked="" type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | EVP Michael A. Steele 400 S. El Camino Real, #1100 San Mateo, CA 94402-1708 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S AUSTIN, FRANK E 400 S EL CAMINO REAL #1100 SAN MATEO, CA | <input checked="" type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CD BATINOVICH, ROBERT 400 S EL CAMINO REAL #1100 SAN MATEO, CA | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Director |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVCA SAUL, STEPHEN R 400 S. EL CAMINO REAL SUITE 1100 SAN MATEO, CA 944021708 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | EVP & Secretary |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D DALY, EUGENE 555 LAUREL STREET, PH #608 SAN MATEO, CA | <input checked="" type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | EVP Sandra L. Boyle Same address as above |
| 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:  Stephen R. Saul, Secretary 3/22/04 650.343.9300 | | | | | |

*Attachment
44022804*

GRT IX, Inc. – F98000005845
2004 Annual Report – Attachment

Directors/Managers

Eugene Daly

Officers

Brian Peay, Vice President & Assistant Secretary

Robert E. Bailey, Vice President & Assistant Secretary

G. Lee Burns, Jr. Vice President

Peter Chartz, Vice President

Alan Shapiro, Vice President

Lisa Curran, Vice President

Ken Cornwell, Vice President

Eddie Edmiston, Vice President

ADDRESS THE SAME FOR ALL

**400 S. El Camino Real, Suite 1100
San Mateo, CA 94402-1708**