

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

03-31-2004 90016 045 ***150.00

DOCUMENT # F98000005971

1. Entity Name
GRT VIII, 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.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country



01072004 Chg-P CR2E034 (10/03)

4. FEI Number
94-3311279

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

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.

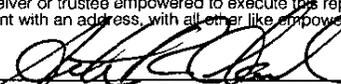
SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$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	C BATINOVICH, ROBERT 400 S. EL CAMINO REAL, #1100 SAN MATEO, CA 944021708 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP BATINOVICH, ANDREW 400 S. EL CAMINO REAL, #1100 SAN MATEO, CA 944021708 <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	D DALY, EUGENE 555 LAUREL ST., PENTHOUSE #608 SAN MATEO, CA 94401 <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 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SHAPIRO, ALAN 400 S. EL CAMINO REAL, #1100 SAN MATEO, CA 944021708 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP Sandra L. Boyle Same address as above <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S AUSTIN, FRANK E 400 S. EL CAMINO REAL, #1100 SAN MATEO, CA 944021708 <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	EVCC SAUL, STEPHEN R 312 MELROSE AVENUE MILL VALLEY, CA 94941 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP & Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 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 3/22/03 650.343.9300**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
44022806

GRT VIII, Inc. – F98000005971
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