2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F98000006276

1. Entity Name PRE GP VI, INC.



Principal Place of Business

200 WEST MADISON ST., STE. 3700 CHICAGO, IL 60606

Mailing Address

200 WEST MADISON ST., STE. 3700 CHICAGO, IL 60606

FILED Apr 16, 2004 8:00 am Secretary of State

04-16-2004 90118 050 ***150.00



DO NOT WRITE IN THIS SPACE

No Chg-P CR2E034 (10/03) 03042004

Applied For 4. FEI Number 36-4169541 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

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 Fiorida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May 8e Added to Fees	
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PRITZKER, PENNY 200 WEST MADISON ST., STE. 3700 CHICAGO, IL 60606		•		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS POORMAN, JOHN K 200 WEST MADISON ST., STE. 3700 CHICAGO, IL 60606				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT COHEN, ROBBIN 200 WEST MADISON ST., STE. 3700 CHICAGO, IL 60606		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT CLELAND, JENNIFER K 200 WEST MADISON STREET, 35TH CHICAGO, IL 60606	FLOOR	IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LYNCH, KEVIN D 200 W MADISON STREET, 35TH FLC CHICAGO, IL 60606	DOR			

12. I hereby certify that the information supplied with this filling 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>4-14-04</u>

Daytime Phone #

John Kevin Poorman, Vice President