2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2005 08:00 AM Secretary of State DOCUMENT # F9900001261 1. Entity Name LINCOLN PROPERTY COMPANY NO. 2695, INC. Principal Place of Business Mailing Address PO BOX 1920 PO BOX 1920 DALLAS, TX 75221 DALLAS, TX 75221 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-2786980 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 whom reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DUVALL, WILLIAM C NAME STREET ADDRESS 1505 FEDERAL CITY-ST-ZIP DALLAS, TX ST U00000332498 DAVIS, NANCY A NAME 04/26/05-80060-016 150.**0**0 STREET ADDRESS 1505 FEDERAL CITY - ST - ZIP DALLAS, TX TITLE NAME POGUE, MACK STREET ADDRESS 1505 FEDERAL DO NOT WRITE CITY-ST-ZIP DALLAS, TX TITLE IN THIS SPACE COURTWRIGHT, GREGORY S NAME 1505 FEDERAL STREET ADDRESS CITY-ST-ZIP DALLAS, TX TITLE EVERETT, LEIGH A NAME STREET ADDRESS 1505 FEDERAL CITY-ST-ZIP DALLAS, TX TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 eath; that I am an officer or director of the corporation or the receiver of 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 propowered.

Leigh Ann Everett

Assistant Secretary

92695

214-740-4440

FILED