


**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 10, 2004 8:00 am
Secretary of State

04-20-2004 90187 005 ****50.00

DOCUMENT # M00000000842 1. Entity Name GENSTAR LAND COMPANY, LLC	
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Principal Place of Business 9404 GENESEE AVE. SUITE 230 LA JOLLA, CA 92037	Mailing Address 9404 GENESEE AVE SUITE 230 ATTN LEGAL DEPT LA JOLLA, CA 92037
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34005519



01122004 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 33-0892706	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 526 E. PARK AVENUE TALLAHASSEE, FL 32301

**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 Florida. I am familiar with, and accept the obligations of registered agent.

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

**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM NEWLAND-IHP VENTURES, LLC 9404 GENESEE AVENUE, SUITE 230 LA JOLLA, CA 92037
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: See Attached Signature Page

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Attachment 34065519

MD00000000842

SIGNATURE PAGE

GENSTAR LAND COMPANY, LLC - STATEMENT OF INFORMATION

GENSTAR LAND COMPANY, LLC
a Delaware limited liability company

By: Martha K. Guy
Martha K. Guy, Vice President & Secretary

By: Dolores A. Valle
Dolores A. Valle, Assistant Secretary

DATE: April 15, 2004

Attachment
34065510
#14000000000842

**RESOLUTION
OF
GENSTAR LAND COMPANY, LLC**

I, Martha K. Guy, Secretary of Genstar Land Company, LLC, a Delaware limited liability company, ("LLC"), do hereby certify that the following Resolutions were duly adopted by the LLC in La Jolla, California, to wit:

NOW, THEREFORE, BE IT RESOLVED that the persons listed below are hereby appointed as officers of the LLC,; and, BE IT FURTHER RESOLVED that any two of such officers are hereby authorized to enter into any contract, conveyance deed or acquisition or purchase agreement in the name of and on behalf of the LLC, and such authority may be general or confined to specific instances:

Robert B. McLeod, Chairman of the Board and Chief Executive Officer
LaDonna K. Monsees, Vice Chairman and President
Derek C. Thomas, Vice Chairman and Chief Operating Officer
~~Brian K. Laidlaw, Sr. Vice President~~
Jimmie F. Jenkins, Sr. Vice President
W. Don Whyte, Sr. Vice President
Davis Wood, Jr., Sr. Vice President
Martha K. Guy, Vice President and Secretary
James H. McLennan, Vice President and Chief Financial Officer
Laura C. Wending, Vice President and Treasurer
Emily N. Traficante, Assistant Vice President
Leonard Miller, Assistant Vice President
Daryl-Lynn Burke, Assistant Secretary
Dolores A. Valle, Assistant Secretary

The foregoing Resolutions were duly adopted by the LLC; and the foregoing Resolutions remain in full force and effect as of this date.

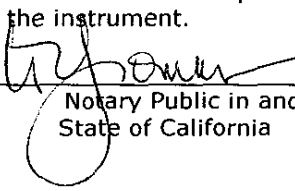
Dated: February 24, 2003


Martha K. Guy, Secretary

**STATE OF CALIFORNIA
COUNTY OF SAN DIEGO**

On February 24, 2003, before me, Liz Groman, Notary Public, personally appeared Martha K. Guy, personally known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity and that by her signature on the instrument the person or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.


Notary Public in and for the
State of California

