

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002677

FILED
Mar 23, 2004
Secretary of State

Entity Name: JANUS INSTITUTIONAL SERVICES LLC

Current Principal Place of Business:

100 FILLMORE ST., 2ND FLOOR
DENVER, CO 80206

New Principal Place of Business:

151 DETROIT STREET
DENVER, CO 80206

Current Mailing Address:

100 FILLMORE ST., 2ND FLOOR
DENVER, CO 80206

New Mailing Address:

151 DETROIT STREET
DENVER, CO 80206

FEI Number: 75-3019366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JANUS CAPITAL MANAGE, MENT LLC
Address: 100 FILLMORE ST
City-St-Zip: DENVER, CO 80206

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: CURT R. FOUST

ASEC

03/23/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date