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Mar 13 1997 8:00am  
Secretary of State



PROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P03596 (4)  
1. Corporation Name: RREEF MIDAMERICA/EAST-IV, INC.



Principal Place of Business: 650 CALIFORNIA ST, SAN FRANCISCO CA 94108, US  
Mailing Address: 650 CALIFORNIA ST, SAN FRANCISCO CA 94108-2702, US

2. Principal Place of Business: 21 101 California Street, 22 26th Floor, 23 San Francisco, California, 24 94111-5853, 25 U.S.A.  
2a. Mailing Address: 26 101 California Street, 27 26th Floor, 28 San Francisco, California, 29 94111-5853, 30 U.S.A.

3. Date Incorporated or Qualified: 10/04/1984  
3a. Date of Last Report: 03/13/1996  
4. FEI Number: 94-2930699  
5. Certificate of Status Desired: \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: CT CORPORATION SYSTEM, 1200 S. PINE ISLAND ROAD, PLANTATION FL 33324  
10. Name and Address of New Registered Agent: 81 Name: Not Applicable, 82 Street Address (P.O. Box Number is Not Acceptable), 83, 84 City: FL, 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Not Applicable DATE: (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AS	1.1 TITLE	
NAME	RUBIN, JOEL D	1.2 NAME	
STREET ADDRESS	30 NORTH LASALLE ST., STE.2900	1.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KING, DONALD A JR	2.2 NAME	
STREET ADDRESS	650 CALIFORNIA ST., STE 1800	2.3 STREET ADDRESS	875 North Michigan Avenue, 41st Floor
CITY-ST-ZIP	SAN FRANCISCO CA	2.4 CITY-ST-ZIP	Chicago, IL 60611
TITLE	VAS	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EGAN, GERALD E	3.2 NAME	
STREET ADDRESS	875 N MICHIGAN AVE., STE 4114	3.3 STREET ADDRESS	41st Floor
CITY-ST-ZIP	CHICAGO IL	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FERKULL, PAULA M	4.2 NAME	
STREET ADDRESS	875 N MICHIGAN AVE #4114	4.3 STREET ADDRESS	41st Floor
CITY-ST-ZIP	CHICAGO IL	4.4 CITY-ST-ZIP	
TITLE	VD	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREIG, D. WYLIE	5.2 NAME	
STREET ADDRESS	650 CALIFORNIA ST., STE 1800	5.3 STREET ADDRESS	101 California Street, 26th Floor
CITY-ST-ZIP	SAN FRANCISCO CA	5.4 CITY-ST-ZIP	San Francisco, CA 94111-5853
TITLE	DVS	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEPPE, STEPHEN M	6.2 NAME	
STREET ADDRESS	650 CALIFORNIA ST #1800	6.3 STREET ADDRESS	101 California Street, 26th Floor
CITY-ST-ZIP	SAN FRANCISCO CA	6.4 CITY-ST-ZIP	San Francisco, CA 94111-5853

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed or by an attachment with an address.

SIGNATURE: *Paula M Ferkull* January 10, 1997 (312)266-9300  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

**ATTACHMENT TO  
FLORIDA PROFIT CORPORATION ANNUAL REPORT FOR  
RREEF MIDAMERICA/EAST-IV, INC.**

**Additional Director**

James D. King                      875 North Michigan Avenue, 41st Floor, Chicago, IL 60611

**Additional Officers**

V	Patrick J. Callan	55 East 52nd Street, 31st Floor, New York, NY 10055
V	Martin L. Cannon II	101 California Street, 26th Floor, San Francisco, CA 94111-5853
V	Thomas A. Caputo	55 East 52nd Street, 31st Floor, New York, NY 10055
V	Robert J. Cook	875 North Michigan Avenue, 41st Floor, Chicago, IL 60611
V	Peter F. Feinberg	55 East 52nd Street, 31st Floor, New York, NY 10055
V	James B. Gurley, Jr.	875 North Michigan Avenue, 41st Floor, Chicago, IL 60611
V	James D. King	875 North Michigan Avenue, 41st Floor, Chicago, IL 60611
V	Robert J. Navratil	875 North Michigan Avenue, 41st Floor, Chicago, IL 60611
V	John R. Turney	875 North Michigan Avenue, 41st Floor, Chicago, IL 60611