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PROFIL CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P03596

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RREEF MIDAMERICA/EAST-IV, INC.

FILED Mar 13 1997 8:00am Secretary of State

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wan one along code not quarry for the exemption stated in Section 119 07(3)(i). Folida Statutes, Further certify that the grydemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that he receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name information indicated on this annual report flam an officer or director of the corporate appears to Block 12 of Block 13 if change

SIGNATURE:

January 10, 1997

(312)266-9300

Daytimic Phone #

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