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Feb 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P03596 (4)
1. Corporation Name RREEF MIDAMERICA/EAST-IV, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 101 CALIFORNIA ST 26TH FLOOR SAN FRANCISCO CA 94111-853 US	Mailing Address 101 CALIFORNIA ST 26TH FLOOR SAN FRANCISCO CA 94111-853 US
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3. Date Incorporated or Qualified 10/04/1984	
4. FEI Number 94-2930699	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 94111-5853	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 94111-5853	Country 25 Country 30
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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
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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 X X X X X X X X X X X X X X X X
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent Signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE AS NAME RUBIN, JOEL D STREET ADDRESS 30 NORTH LASALLE ST., STE.2900 CITY-ST-ZIP CHICAGO IL	<input checked="" type="checkbox"/> DELETE	1.1 TITLE VP 1.2 NAME Boneham, Pamela Schmidt 1.3 STREET ADDRESS 875 North Michigan Avenue, 41st Floor 1.4 CITY-ST-ZIP Chicago IL 60611-1901
TITLE PD NAME KING, DONALD A JR STREET ADDRESS 875 N MICHIGAN AVE, 41ST FLOOR CITY-ST-ZIP CHICAGO IL	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP Chicago IL 60611-1901
TITLE VAS NAME EGAN, GERALD E STREET ADDRESS 875 N MICHIGAN AVE, STE 4114 41ST FLOOR CITY-ST-ZIP CHICAGO IL	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 875 North Michigan Avenue, 41st Floor 3.4 CITY-ST-ZIP Chicago IL 60611-1901
TITLE T NAME FERKULL, PAULA M STREET ADDRESS 875 N MICHIGAN AVE #4114 41ST FLOOR CITY-ST-ZIP CHICAGO IL	<input type="checkbox"/> DELETE	4.1 TITLE TS 4.2 NAME 4.3 STREET ADDRESS 875 North Michigan Avenue, 41st Floor 4.4 CITY-ST-ZIP Chicago IL 60611-1901
TITLE VD NAME GREIG, D. WYLIE STREET ADDRESS 101 CALIFORNIA ST 26TH FLOOR CITY-ST-ZIP SAN FRANCISCO CA 94111-5853	<input type="checkbox"/> DELETE	5.1 TITLE V 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE DVS NAME STEPPE, STEPHEN M STREET ADDRESS 101 CALIFORNIA ST 26TH FLOOR CITY-ST-ZIP SAN FRANCISCO CA 94111-853	<input type="checkbox"/> DELETE	6.1 TITLE VAS 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

1.1 TITLE VP 1.2 NAME Boneham, Pamela Schmidt 1.3 STREET ADDRESS 875 North Michigan Avenue, 41st Floor 1.4 CITY-ST-ZIP Chicago IL 60611-1901	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP Chicago IL 60611-1901	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 875 North Michigan Avenue, 41st Floor 3.4 CITY-ST-ZIP Chicago IL 60611-1901	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE TS 4.2 NAME 4.3 STREET ADDRESS 875 North Michigan Avenue, 41st Floor 4.4 CITY-ST-ZIP Chicago IL 60611-1901	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE V 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE VAS 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

14. 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 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 on an attachment with an address.

CR2E034 (10/97)

Handwritten signature

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

Officers (continued):

V	Robert J. Cook	875 North Michigan Avenue, 41 st Floor, Chicago, IL 60611-1901
V	Peter F. Feinberg	55 East 52nd Street, 31 st Floor, New York, NY 10055-3198
V	James D. King	875 North Michigan Avenue, 41 st Floor, Chicago, IL 60611-1901
V	Robert J. Navratil	875 North Michigan Avenue, 41 st Floor, Chicago, IL 60611-1901
V	John R. Turney	875 North Michigan Avenue, 41 st Floor, Chicago, IL 60611-1901