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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # P25008

T. ROWE PRICE REALTY INCOME FUND III MANAGEMENT,

FILED May 22 1997 8:00am Secretary of State



Principal Place of Business Mailing Address									
100 EAST PRA BALTIMORE MI		100 EAST PRAT BALTIMORE MO							
						3. Date Incorporated or Qualified 06/26/1989		te of Last 10/1996	
2. Principal Pl	lace of Business	2a. Mailing Add	dress		<u></u> - · · · · · · · ·	4. FEI Number			Applied For
[]		26				52-1502321			Not Applicable
_ Suite, Apt	#, etc	Suite, Apt. 4			_	5. Certificate of Status Desired			Additional
City P. Prote		27 Attn.: City & State		rate	Records				Required
City & State	е	28	,			Election Campaign Financing Trust Fund Contribution			O May Be d to Fees
Ζφ	Country	Zip		Country	·	8. This corporation has liability fo			
	25	29	30) (Yes		8. 100.00£,
	9. Name and Address of Curre					10. Name and Address of New R	tegistered ⁹	gent	
	CORPORATION SYSTEM			81	Name				
1200 S. PINE ISLAND ROAD				82	Street Addr	ess (P.O. Box Number is Not Accepta	able)		
Pla	NTATION FL 33324								
				83					
				84	City	······································		85 Zij	o Code
			·····				FL		
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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 efficier or director of the corporation on 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 changes, of on an attachment with an address.

Officers & Directors List at April 14, 1997

T. Rowe Price Realty Income Fund III Management, Inc. (403)

<u>Name</u>	Title	Home Address
Joseph P. Croteau	Director	10225 Bristol Channel
	Vice President	Ellicott City, MD 21042-5820
	Controller	
Douglas O. Hickman	Vice President	7117 Bristol Rd
		Baltimore, MD 21212
Henry H. Hopkins	Director	1008 Winding Way
	Vice President	Baltimore, MD 21210
Nolan L. North	Assistant Treasurer	5471 E. Nithsdale
		Salisbury, MD 21801
	:	barrepary, rab aroor
James S. Riepe	Director	14921 Tanyard Rd
	Chairman of the Board	Sparks, MD 21152
	President	Manager 1 com manager
	Fidelidatic	
Lucy B. Robins	Vice President	2309 Ken Oak Rd
bucy B. Robilis	Secretary	Baltimore, MD 21209
	Beclecary	Baltimore, MD 21209
Mark B. Ruhe	Vice President	323 F St, NE
Mark D. Rulle	AICE SIGNIGATE	
		Washington, DC 20002
Kenneth J. Rutherford	Vice President	
Kenneth J. Rutherrord	Vice President	246 Waxter Way
	•	Baltimore, MD 21217
Barbara A. Van Horn	Assistant Secretary	9802 Magledt Rd
		Baltimore, MD 21234
Alvin M. Younger Jr.	Director	4 Brookstone Court
	Treasurer	Lutherville, MD 21093