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FILED
May 22 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 # P30001 (2)
 1. Corporation Name
T. ROWE PRICE REALTY INCOME FUND I MANAGEMENT, I NC.



Principal Place of Business Mailing Address
100 EAST PRATT ST. BALTIMORE MD 21202 **100 EAST PRATT ST. BALTIMORE MD 21202-1009**

3. Date Incorporated or Qualified **06/28/1990** 3a. Date of Last Report **07/10/1996**
 4. FEI Number **52-1379102** Applied For Not Applicable
 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

2. Principal Place of Business 2a. Mailing Address
 21 Suite, Apt. # etc. 26 Suite, Apt. #, etc.
 22 City & State 27 **Attn.: Corporate Records** City & State
 23 Zip Country 28 Zip Country
 24 25 29 30

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324
 81 Name
 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PDC <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RIEPE, JAMES S.	1.2 NAME	
STREET ADDRESS	100 EAST PRATT STREET	1.3 STREET ADDRESS	
CITY - ST - ZIP	BALTIMORE MD	1.4 CITY - ST - ZIP	
TITLE	VD <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HICKMAN, DOUGLAS O.	2.2 NAME	
STREET ADDRESS	100 EAST PRATT STREET	2.3 STREET ADDRESS	
CITY - ST - ZIP	BALTIMORE MD	2.4 CITY - ST - ZIP	
TITLE	VTD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CROTEAU, JOSEPH P	3.2 NAME	
STREET ADDRESS	100 E. PRATT STREET	3.3 STREET ADDRESS	
CITY - ST - ZIP	BALTIMORE MA 21202	3.4 CITY - ST - ZIP	
TITLE	DT <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YOUNGER, ALVIN M.	4.2 NAME	
STREET ADDRESS	100 EAST PRATT STREET	4.3 STREET ADDRESS	
CITY - ST - ZIP	BALTIMORE MD	4.4 CITY - ST - ZIP	
TITLE	VD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOPKINS, HENRY H.	5.2 NAME	
STREET ADDRESS	100 EAST PRATT STREET	5.3 STREET ADDRESS	
CITY - ST - ZIP	BALTIMORE MD	5.4 CITY - ST - ZIP	
TITLE	SV <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROBINS, LUCY B.	6.2 NAME	
STREET ADDRESS	100 E. PRATT ST.	6.3 STREET ADDRESS	
CITY - ST - ZIP	BALTIMORE MD	6.4 CITY - ST - ZIP	

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 on an attachment with an address.

SIGNATURE: *Barbara A. van Horn* **Barbara A. van Horn** **Assistant Secretary** Date: **May 16, 1997** Daytime Phone #: **410-345-7733**

CR2E034 (9/96)

Officers & Directors List at April 14, 1997

T. Rowe Price Realty Income Fund I Management, Inc. (401)

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