

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0308525

Trey Grayson
Secretary of State
Received and Filed

6/21/2009 7:37:23 PM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: CREDIT SUISSE FIRST BOSTON REALTY, INC.
Company ID: 0308525
State of origin: Delaware
Formation date: 12/14/1992 12:00:00 AM
date filed: 6/21/2009 7:37:23 PM
Fee: \$15.00

Principal Office

11 MADISON AVE
CORP TAX DEPT
NEW YORK, NY 100103629

Registered Agent Name/Address

THE PRENTICE HALL CORPORATION SYSTEM
421 W. MAIN ST.
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|---------------------|---------------------------------|
| President | Andrew B Federbusch | 11 Madison Avenue, NY, NY 10010 |
| Secretary | Lori M Russo | 1 Madison Avenue, NY, NY 10010 |
| Vice President | Douglas Roseman | 11 Madison Avenue, NY, NY 10010 |

Directors

| | | |
|----------|---------------------|---------------------------------|
| Director | Andrew B Federbusch | 11 Madison Avenue, NY, NY 10010 |
| Director | Lori M Russo | 1 Madison Avenue, NY, NY 10010 |

Signatures

| | |
|------------------|-----------------|
| Signature | DOUGLAS ROSEMAN |
| Title | VICE PRESIDENT |