Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company COLDWELL BANKER RESIDENTIAL REAL

ESTATE, INC.

Company ID 0221329.09.99999

Date Filed 6/2/2005 **Fee** \$15.00

Principal Office

Registered Agent

339 Jefferson Road Parsippany, NJ 07054 CSC-LAWYERS INCORPORATING SERVICE 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	Bruce Zipf	339 Jefferson Road, Parsippany, NJ 07054
Vice President	Joseph Huber	1 Campus Drive, Parsippany, NJ 07054
Treasurer	David Wyshner	1 Campus Drive, Parsippany, NJ 07054
Secretary	Eric Bock	9 West 57th Street, 37th Fl., New York, NY 10019

Directors

Director	Richard Smith	1 Campus Drive, Parsippany, NJ 07054
Director	James Buckman	9 W. 57th St, 37th FL, New York, NY 10019

Signatures

Signature Joseph Huber

Title VP, Tax