

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	EQUITY RESIDENTIAL
Company ID	0525745.20.99999
Date Filed	2/15/2008 10:55:58 AM
Fee	\$15.00

Principal Office

TWO NORTH RIVERSIDE PLAZA
SUITE 400
CHICAGO, IL 60606

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Trustee	David J. Neithercut	Equity Residential, 2 N Riverside Plaza, Chicago, IL 60606
Trustee	Mark J. Parrell	Equity Residential, 2 N Riverside Plaza, Chicago, IL 60606

Signatures

Signature	Michelle LaPelle
Title	Authorized Person