



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000147810

2. Name of Corporation WILLOW LANE GP CORPORATION

3. Street Address Principal Business Office:

No. and Street: 2701 RENAISSANCE BOULEVARD, 4TH
FLOOR

City or Town: KING OF PRUSSIA

State: PA Zip: 19406 Country: USA

4. Business Phone No.

610-337-5560

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

MANAGEMENT OF LIMITED PARTNERSHIP INTERESTS

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
VICE PRESIDENT	MARTIN P CONNOR	2701 RENAISSANCE BLVD., 4TH FLOOR KING OF PRUSSIA, PA 19406 USA
ASST. SECRETARY	ROBERT GEDDES	2701 RENAISSANCE BLVD., 4TH FLOOR KING OF PRUSSIA, PA 19406 USA
VICE PRESIDENT	BRIAN J O NEILL	2701 RENAISSANCE BLVD., 4TH FLOOR KING OF PRUSSIA, PA 19406 USA
VICE PRESIDENT	JON ROBINSON	2701 RENAISSANCE BLVD., 4TH FLOOR KING OF PRUSSIA, PA 19406 USA
PRESIDENT	RICHARD HEANY	2701 RENAISSANCE BOULEVARD, 4TH FLOOR KING OF PRUSSIA, PA 19406- USA
ASST. SECRETARY	MARTIN P CONNOR	2701 RENAISSANCE BLVD., 4TH FLOOR KING OF PRUSSIA, PA 19406 USA
DIRECTOR	BRIAN J O NEILL	2701 RENAISSANCE BLVD., 4TH FLOOR KING OF PRUSSIA, PA 19406 USA
ASST. SECRETARY	BRIAN J O NEILL	2701 RENAISSANCE BLVD., 4TH FLOOR KING OF PRUSSIA, PA 19406 USA
ASST. SECRETARY	JON ROBINSON	2701 RENAISSANCE BLVD., 4TH FLOOR KING OF PRUSSIA, PA 19406 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 22 Day of February, 2008 at 3:10:13 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By BRIAN J O NEILL
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
Title

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