

subject to a penalty fee of \$25.00.

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 . Filing Fee: \$50.00* . THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK. * 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

1. Corporate ID No. 2. Name of Corporation 153881 Gateway Midland, Inc. 3. Street Address Principal Business Office *c⊪y* Pasadena 300 N Lake Ave. Ste 620 CA 91101 4. Business Phone No 5. State of Incorporation 626-564-6000 CA 6. Brief Description of the Character of Business Conducted in Rhode Island Real Estate Holding Company 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) 🇸 FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name President Name Gregg Rademacher Janice Golden Street Address Street Address 300 N. Lake Ave., Ste. 620 300 N. Lake Ave., Ste. 620 91101 CA 91101 Pasadena CA Pasadena Secretary Name Treasurer Name Gregg Rademacher Margaret O. Shuler Street Address Street Address 300 N Lake Ave. Ste 620 300 N. Lake Ave., Ste. 620 State Pasadena CA 91101 91101 Pasadena CA 8. NAMES AND ADDRESSES OF THE DIRECTORS: *("X" BOX FOR ATTACHMENT)* 🔲 FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Gregg Rademacher Street Address Street Address 300 N. Lake Ave., Ste. 620 City State Ζiρ State 91101 Pasadena Director Name Street Address Street Address State Zip City State Ζip

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.

Number of Shares

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This information is currently of record in the Office of the Secretary of

State. Changes require an additional filing. See Section 9 of

9. SHARES AUTHORIZED

instruction sheet.

Under penalty of perjury, I declare and affirm		
including any accompanying schedules and	statements, and that	all statements
contained herein are true and correct.	W 12	1/1.0
//ayaul		100
Signature	Date	-
Margaret O. Shuler		
Print or Type Name		
Vice President & Secretary		

10. SHARES ISSUED ("X" BOX FOR AITACHMENT)

Class/Series

COMMON

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Par Value

NO PAR VALUE

GATEWAY MIDLAND, INC. Corporate ID #153881

STATE OF RHODE ISLAND Profit Corporation Annual Report

7. The names and addresses of the officers (continued)

Vice President & General Counsel David L. Muir 300 N. Lake Ave., Suite 620, Pasadena, CA 91101

Vice President, Asst. Secretary & Asst. Treasurer Earl W. Buehner 300 N. Lake Ave., Suite 620, Pasadena, CA 91101

FILED FEB **12** 2009

By # 153881