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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED

08 APR 30 AM 8:21

SECRETARY OF STATE TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

- 3. Date Incorporated or Qualified: 08/03/1987
4. FEEL Number: 65-0014089
5. Certificate of Status Desired: []
6. Election Campaign Financing: []
8. This corporation owes the current year Intangible Personal Property Tax: [] Yes [X] No
10. Name and Address of New Registered Agent

DOCUMENT # M56676

1. Corporation Name: HAMILTON HOUSE, INC.

Principal Place of Business: 1225 EYE ST. NW, STE 200 WASHINGTON DC 20005 US
Mailing Address: 1225 EYE ST. NW, STE 200 WASHINGTON DC 20005 US

2. Principal Place of Business: 1873 S Bellaire St, Suite 1700, Denver, CO 80222, US
2a. Mailing Address: 1873 S Bellaire St, Suite 1700, Denver, CO 80222, US

9. Name and Address of Current Registered Agent: THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE FL 32301

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 City
84 City
85 Zip Code: FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Signature, typed or printed name of registered agent and if applicable (NOTE: Registered Agent signature must be in block letters)

Table with 2 columns: Officers and Directors (12) and Additions/Changes to Officers and Directors in 12 (13). Lists names and addresses of Terry Considine, Thomas W Toomey, Steven D Ira, David L Williams, Harry G Alcock, and Troy D Butts.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE: S
12 NAME: Joel F. Bonder
13 STREET ADDRESS: 1873 S Bellaire St, Ste 1700
14 CITY-ST-ZIP: Denver, CO 80222
400002859544-1

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joel F. Bonder, Secretary 04-27-99 (303)757-8101