

No. W 119065		Due no later than Nov 30, 2016		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. NORTH STAR DEFERRED EXCHANGE LLC MELISSA SALAZAR 1331 17TH STREET SUITE 1250 DENVER CO 80202		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	MELISSA SALAZAR	1331 17TH STREET SUITE 1250	DENVER	CO	USA	80202	
MANAGER	MARTIN EDWARDS	1331 17TH STREET SUITE 1250	DENVER	CO	USA	80202	
5. Organized Under the Laws of: IL W 119065		6. Annual Report must be signed.* Signature: Melissa Salazar Name (type or print): Melissa Salazar					
		Date: 11/29/2016 Title: Manager					
Processed 11/29/2016		* Electronically provided signatures are accepted as original signatures.					