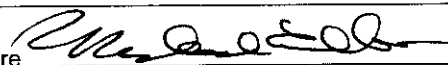


No. W 33603	Due no later than October 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX BRENT R WHITE 1485 POLE LINE E TWIN FALLS, ID 83301																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TF MALL MANAGER LLC WOODBURY CORPORATION 2733 E PARLEYS WAY STE 300 SALT LAKE CITY, UT 84109		3. <u>New</u> Registered Agent Signature																								
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Co-Manager</td> <td>Woodbury Corporation</td> <td>2733 East Parleys Way, #300</td> <td>Salt Lake City</td> <td>UT</td> <td>84109</td> </tr> <tr> <td>Co-Manager</td> <td>Thornton Development & Investment, LLC</td> <td>3524 Red Pine Road</td> <td>Park City</td> <td>UT</td> <td>84098</td> </tr> <tr> <td>Independent Co-Manager</td> <td>Fred W. Fairclough, Jr</td> <td>111 East Broadway, #1250</td> <td>Salt Lake City</td> <td>Ut</td> <td>84111</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Co-Manager	Woodbury Corporation	2733 East Parleys Way, #300	Salt Lake City	UT	84109	Co-Manager	Thornton Development & Investment, LLC	3524 Red Pine Road	Park City	UT	84098	Independent Co-Manager	Fred W. Fairclough, Jr	111 East Broadway, #1250	Salt Lake City	Ut	84111
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5. Organized Under the Laws of: <div style="text-align: center; margin-top: 10px;"> UTAH W 33603 </div>		6.  Signature _____ Date <u>8-16-04</u> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> (Typed or Printed) <u>Michael L. Verkler</u> Title <u>Controller</u> </div>																									

Issued 08/01/2005

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