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| No. W 24774 | | Due no later than Jun 30, 2013 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. BOISE TOWNE PLAZA L.L.C. CORPORATION SERVICE COMPANY 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON DE 19808 USA | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA | |
| | | | | 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 | JAMES A THURSTON | 110 N WACKER DR | CHICAGO | IL | USA 60606 |
| MANAGER | MICHAEL B BERMAN | 110 N. WACKER DRIVE | CHICAGO | IL | USA 60606 |
| MANAGER | SHOBI KHAN | 110 N. WACKER DRIVE | CHICAGO | IL | USA 60606 |
| MANAGER | ANDREW T PANACCIONE | 110 N. WACKER DRIVE | CHICAGO | IL | USA 60606 |
| MANAGER | MICHELLE A DREYER | 110 N. WACKER DRI | CHICAGO | IL | USA 60606 |
| 5. Organized Under the Laws of: DE W 24774 | | 6. Annual Report must be signed.* Signature: Stacie L. Herron Name (type or print): Stacie L. Herron Date: 06/26/2013 Title: Secretary | | | |
| Processed 06/26/2013 | | * Electronically provided signatures are accepted as original signatures. | | | |