

No. <b>W 24774</b>		<b>Due no later than Jun 30, 2013</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>1. Mailing Address: Correct in this box if needed.</b>  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			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				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 DR	CHICAGO	IL	USA	60606	
5. Organized Under the Laws of:  <b>DE</b> <b>W 24774</b>		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.					