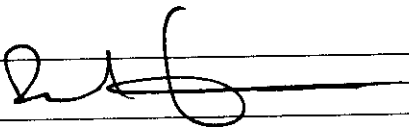


No. W 13816	Due no later than December 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BOISE MALL, LLC 110 N WACKER DR CHICAGO, IL 60606		3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; margin-top: 10px;"> <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>MEMBER</td> <td>TV INVESTMENT LLC</td> <td>110 N. WACKER DR.</td> <td>CHICAGO</td> <td>IL</td> <td>60606</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>	MEMBER	TV INVESTMENT LLC	110 N. WACKER DR.	CHICAGO	IL	60606
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
MEMBER	TV INVESTMENT LLC	110 N. WACKER DR.	CHICAGO	IL	60606										
5. Organized Under the Laws of: IDAHO W 13816		6. Signature  Date <u>11-29-05</u> Name (Typed or Printed) <u>BERNARD FREEBAUM</u> Title <u>V.I. TREASURER</u>													

Issued 10/03/2005

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