| No. C 179827 | | Due no later than Aug 31, 2013 Annual Report Form 1. Mailing Address: Correct in this box if needed. JONES LANG LASALLE BROKERAGE, INC. CHERYL MATLOCK 200 EAST RANDOLPH DRIVE CHICAGO IL 60601-6436 USA | | 2. Registered A | Registered Agent and Address (NO PO BOX) CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA 3. New Registered Agent Signature:* | | | |
|--|--|--|--|---|---|--|--|--|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | | | 12550 W EX BOISE ID 8 USA | | | | |
| 1 | | ess Addresses of Pi | resident, Secretary, and Directors. Treasur | er (optional). | | | | |
| Office Held | Name | | Street or PO Address | City | State | Country | Postal Code | |
| DIRECTOR DIRECTOR DIRECTOR TREASURER PRESIDENT SECRETARY | JOSEPH J R MARK ENGEI JAMES S JA JOSEPH J R GREGORY O' GORDON G | SIONOWSKI OMENESKO BRIEN | 200 EAST RANDOLPH DRIVE 200 EAST RANDOLPH DRIVE 200 EAST RANDOLPH DRIVE 200 EAST RANDOLPH DRIVE 20 EAST RANDOLPH DRIVE 200 EAST RANDOLPH DRIVE | CHICAGO CHICAGO CHICAGO CHICAGO CHICAGO CHICAGO | IL IL IL IL IL | USA USA USA USA USA USA | 60601-6436 60601-6436 60601-6436 60601-6436 60601-6436 | |
| 5. Organized Under the Laws of: TX C 179827 | | 6. Annual Report I Signature: Gord Name (type or | | Date: 07/29/2013 Title: Secretary | | | | |
| Processed 07/29/2013 * Electronically provided signatures are accepted as original signatures. | | | | | | | | |