

No. W 24774		Due no later than Jun 30, 2016		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		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713	
				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	MARVINE J LEVINE	110 N WACKER DR	CHICAGO	IL	60606
MANAGER	SHOBI KHAN	110 N. WACKER DRIVE	CHICAGO	IL USA	60606
MANAGER	MICHAEL B BERMAN	110 N. WACKER DRIVE	CHICAGO	IL USA	60606
5. Organized Under the Laws of: DE W 24774		6. Annual Report must be signed.* Signature: MARVIN J LEVINE Name (type or print): MARVIN J LEVINE Date: 05/09/2016 Title: MANAGER			
Processed 05/09/2016		* Electronically provided signatures are accepted as original signatures.			