

No. W 66410		Due no later than Sep 30, 2008		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		1. Mailing Address: Correct in this box if needed. SILVER LAKE MALL, LLC 110 N WACKER DR CHICAGO IL 60606		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 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	JOHN BUCKSBAUM	110 N. WACKER DRIVE	CHICAGO	IL	USA	60606	
MANAGER	ROBERT A MICHAELS	110 N. WACKER DRIVE	CHICAGO	IL	USA	60606	
MANAGER	BERNARD FREIBAUM	110 N WACKER DR	CHICAGO	IL	USA	60606	
5. Organized Under the Laws of: DE W 66410		6. Annual Report must be signed.* Signature: Linda J. Wight Name (type or print): Linda J. Wight Date: 08/28/2008 Title: Assistant Secretary					
Processed 08/28/2008		* Electronically provided signatures are accepted as original signatures.					