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| No. W 101692 | Due no later than Mar 31, 2015 Annual Report Form | | 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. BUREAUS INVESTMENT GROUP PORTFOLIO NO. 3 LLC 650 DUNDEE RD STE 370 NORTHBROOK IL 60062 | | INCORP SERVICES, INC. 1524 S VISTA AVE STE 12 BOISE 83705 | | | |
| | | | 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 |
| MEMBER | MICHAEL SLOTKY | 650 DUNDEE ROAD, SUITE 370 | NORTHBROOK | IL | USA | 60062 |
| 5. Organized Under the Laws of: IL W 101692 | | 6. Annual Report must be signed.* Signature: Michael Slotky Name (type or print): Michael Slotky Date: 03/23/2015 Title: Member | | | | |
| Processed 03/23/2015 | | * Electronically provided signatures are accepted as original signatures. | | | | |