

No. W 66410		Due no later than Sep 30, 2009		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. 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	THOMAS H NOLAN, JR.	110 N. WACKER DRIVE	CHICAGO	IL	USA	60606
MANAGER	CHARLES H CREMENS	110 N WACKER DR	CHICAGO	IL	USA	60606
MANAGER	JOHN V HOWARD	110 N. WACKER DRIVE	CHICAGO	IL	USA	60606
MANAGER	ROBERT A MICHAELS	110 N. WACKER DRIVE	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: 09/02/2009 Title: Vp/asst. Sec.				
Processed 09/02/2009		* Electronically provided signatures are accepted as original signatures.				