

No. W 39428		Due no later than May 31, 2009 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		1. Mailing Address: Correct in this box if needed. CENTERPOINT PROPERTIES, LLC LANCE THUESON 455 S KINGS RD NAMPA ID 83687 USA		LANCE THUESON 455 S KINGS RD NAMPA ID 83687			
NO FILING FEE IF RECEIVED BY DUE DATE				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	LANCE THUESON	455 S KINGS RD	NAMPA	ID	USA	83687	
MANAGER	A JOHN GEORGEDES	12734 BOXWOOD CRT	POWAY	CA	USA	92064	
5. Organized Under the Laws of: ID W 39428		6. Annual Report must be signed.* Signature: Nedra D Covington Name (type or print): Nedra D Covington					
		Date: 05/19/2009 Title: Clerk					
Processed 05/19/2009		* Electronically provided signatures are accepted as original signatures.					