

No. **W 13816**

**Due no later than December 31, 2004  
Annual Report Form**

2. Registered Agent and Office **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 applicable

BOISE MALL, LLC  
110 N WACKER DR  
CHICAGO, IL 60606

CORPORATION SERVICE COMPANY  
1401 SHORELINE DR STE 2  
BOISE, ID 83702

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
MEMBER	TV INVESTMENT LLC	110 N. WACKER DR.	CHICAGO	IL	60606

5. Organized Under the Laws of:

IDAHO  
W 13816

6.

Signature 

Date 12-8-04

Name (Typed or Printed)

BERNARD FRETBAUM

Title

V.P./TREASURER