

No. W 58264

**Due no later than January 31, 2009
Annual Report Form**

Return to:
**SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080**

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

1. Mailing Address - Correct in this box, if applicable

**MAGIC VALLEY MALL LLC
2733 E PARLEYS WY STE 300
SALT LAKE CITY, UT 84109-1662**

2. Registered Agent and Office NO PO BOX

**BRENT R WHITE
1485 POLELINE RD E
TWIN FALLS, ID 83301-1662**

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
MANAGER	WOODBURY CORPORATION	2733 EAST PARLEYS WAY #300	SALT LAKE CITY	UT	84109

5. Organized Under the Laws of:

**UTAH
W 58264**

6.

Signature

**Name (Typed or
Printed) W RICHARDS WOODBURY**

Date

11-14-08

**PRESIDENT
Title WOODBURY CORP., MGR**

Issued 11/05/2008

Do Not Tape or Staple

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