

No. W 13816		Due no later than Dec 31, 2008 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. 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. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held MEMBER	Name BERNARD FREIBAUM	Street or PO Address 110 N. WACKER DRIVE		City CHICAGO	State IL	Country USA	Postal Code 60606
5. Organized Under the Laws of: ID W 13816		6. Annual Report must be signed.* Signature: Bernard Freibaum Name (type or print): Bernard Freibaum Date: 02/03/2009 Title: Member					
Processed 02/03/2009 * Electronically provided signatures are accepted as original signatures.							