

No. <b>W 92384</b>		Due no later than Apr 30, 2012		2. Registered Agent and Address <b>(NO PO BOX)</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> GRAND TETON MALL, LLC 110 N WACKER DR BSC 1-26 CHICAGO IL 60606		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	JAMES A THURSTON	110 N. WACKER DRIVE	CHICAGO	IL	USA 60606
MANAGER	MICHELLE A DREYER	110 N. WACKER DRIVE	CHICAGO	IL	USA 60606
MANAGER	MICHAEL B BERMAN	110 N. WACKER DRIVE	CHICAGO	IL	USA 60606
MANAGER	ANDREW T PANACCIONE	110 N. WACKER DRIVE	CHICAGO	IL	USA 60606
MANAGER	SHOBI KHAN	110 N. WACKER DRIVE	CHICAGO	IL	USA 60606
5. Organized Under the Laws of:  <b>DE W 92384</b>		6. Annual Report must be signed.* Signature: James A Thurston Name (type or print): James A Thurston Date: 04/30/2012 Title: Manager			
Processed 04/30/2012		* Electronically provided signatures are accepted as original signatures.			