

No. <b>W 101688</b>	<b>Due no later than Mar 31, 2014</b> <b>Annual Report Form</b>	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>  BUREAUS INVESTMENT GROUP PORTFOLIO NO. 1 LLC 650 DUNDEE RD STE 370 NORTHBROOK IL 60062	INCORP SERVICES, INC. 1524 S VISTA AVE STE 12 BOISE ID 83705 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
MEMBER	MICHAEL SLOTKY	650 DUNDEE ROAD SUITE 370	NORTHBROOK	IL	USA	60062
5. Organized Under the Laws of:  <b>IL</b> <b>W 101688</b>		6. Annual Report must be signed.* Signature: Michael Slotky Name (type or print): Michael Slotky  Date: 02/27/2014 Title: Member				
Processed 02/27/2014		* Electronically provided signatures are accepted as original signatures.				