

No. <b>W 46271</b>		<b>Due no later than Jan 31, 2012</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> BOISE TOWN SQUARE ANCHOR ACQUISITION, LLC CORPORATION SERVICE COMPANY 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON DE 19808 USA		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	MICHAEL B BERMAN	110 N. WACKER DRIVE	WILMINGTON	DE	USA	19808	
MANAGER	SHOBI KHAN	110 N. WACKER DRIVE	WILMINGTON	DE	USA	19808	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>DE</b> <b>W 46271</b>		Signature: Stacie L. Herron Name (type or print): Stacie L. Herron			Date: 01/06/2012 Title: Vp/secretary		
Processed 01/06/2012		* Electronically provided signatures are accepted as original signatures.					