

No. W 117399		Due no later than Sep 30, 2015		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. MERIDIAN CENTERCAL II LLC JEAN PAUL WARDY 1600 E FRANKLIN AVENUE EL SEGUNDO CA 90245		NATIONAL CORPORATE RESEARCH LT 921 S ORCHARD ST STE G BOISE ID 83705			
				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	FRED W BRUNING	1600 E FRANKLIN AVENUE	EL SEGUNDO	CA	USA	90245	
MEMBER	JEAN PAUL WARDY	1600 E FRANKLIN AVENUE	EL SEGUNDO	CA	USA	90245	
5. Organized Under the Laws of: DE W 117399		6. Annual Report must be signed.* Signature: Jean Paul Wardy Name (type or print): Jean Paul Wardy Date: 08/14/2015 Title: Member					
Processed 08/14/2015		* Electronically provided signatures are accepted as original signatures.					