

No. C 179040		Due no later than Jun 30, 2011		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. MIDNIGHT SUN, INC. IV PATRICIA REIDY C/O UBS AGRIVEST LLC 242 TRUMBULL ST 4TH FL HARTFORD CT 06103-1212 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	CULLUM JEFFERIES	C/O UBS REALTY INVESTORS LLC 242 TRUMBULL ST., 4TH FLOOR	HARTFORD	CT	USA	06103-1212	
DIRECTOR	J. SCOTT HAFFNER	C/O UBS REALTY INVESTORS LLC 242 TRUMBULL ST., 4TH FLOOR	HARTFORD	CT	USA	06103-1212	
DIRECTOR	JAMES B. MCCANDLESS	C/O UBS REALTY INVESTORS LLC 242 TRUMBULL ST., 4TH FLOOR	HARTFORD	CT	USA	06103-1212	
PRESIDENT	JAMES B MCCANDLESS	C/O UBS REALTY INESTORS LLC 242 TRUMBULL ST., 4TH FLOOR	HARTFORD	CT	USA	06103-1212	
SECRETARY	ROSE MARIE BEAULIEU	C/O UBS REALTY INVESTORS LLC 242 TRUMBULL ST., 4TH FLOOR	HARTFORD	CT	USA	06103-1212	
5. Organized Under the Laws of: DE C 179040		6. Annual Report must be signed.* Signature: James B. McCandless Name (type or print): James B. McCandless Date: 06/13/2011 Title: Preident					
Processed 06/13/2011		* Electronically provided signatures are accepted as original signatures.					