

No. W 59944		Due no later than Mar 31, 2009		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. PRP BROOKHAVEN PLAZA, LLC THOMAS E SWIFT III 5539 YALE BLVD STE 100 DALLAS TX 75206		CAPITOL CORPORATE SERVICES INC 1401 SHORELINE DR STE 2 BOISE ID 83702- 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	PRPS HOLDING LTD	5539 YALE BLVD STE 100	DALLAS	TX	USA	75206	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 59944		Signature: John M. True				Date: 01/13/2009	
		Name (type or print): John M. True				Title: Vice President	
Processed 01/13/2009		* Electronically provided signatures are accepted as original signatures.					