

No. W 92384		Due no later than Apr 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. GRAND TETON MALL, LLC CHRISTINA URBANSKI 110 N WACKER DRIVE CHICAGO IL 60606		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 83713	
				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	SHOBI KHAN	110 N. WACKER DRIVE	CHICAGO	IL	USA 60606
MANAGER	MICHELLE A DREYER	110 N. WACKER DRIVE	CHICAGO	IL	USA 60606
MANAGER	MICHAEL B BERMAN	110 N. WACKER DRIVE	CHICAGO	IL	USA 60606
MANAGER	ANDREW T PANACCIONE	110 N. WACKER DRIVE	CHICAGO	IL	USA 60606
MANAGER	MARVIN J LEVINE	110 N. WACKER DRIVE	CHICAGO	IL	USA 60606
5. Organized Under the Laws of: DE W 92384		6. Annual Report must be signed.* Signature: STACIE L HERRON Name (type or print): STACIE L HERRON Date: 02/18/2015 Title: VP & SECRETARY			
Processed 02/18/2015		* Electronically provided signatures are accepted as original signatures.			