

No. W 13816		Due no later than Dec 31, 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. BOISE MALL, LLC CHRISTINAL URBANSKI 110 N. WACKER DRIVE CHICAGO IL 60606		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713-6060			
				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	MICHAEL B BERMAN	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 13816		6. Annual Report must be signed.* Signature: MARVIN J. LEVINE Name (type or print): MARVIN J. LEVINE Date: 12/07/2015 Title: MANAGER					
Processed 12/07/2015		* Electronically provided signatures are accepted as original signatures.					