

No. <b>C 157175</b>		<b>Due no later than Nov 30, 2014</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  MIDNIGHT SUN, INC. PATRICIA B. REIDY UBS REALTY INVESTORS LLC 10 STATE HOUSE SQUARE, 15TH FL HARTFORD CT 06103-3604 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	JAMES B. MCCANDLESS	UBS AGRIVEST LLC 10 STATE HOUSE SQUARE, 15TH FL	HARTFORD	CT	USA	06103-3604	
TREASURER	JAMES B. MCCANDLESS	UBS AGRIVEST LLC 10 STATE HOUSE SQUARE, 15TH FL	HARTFORD	CT	USA	06103-3604	
PRESIDENT	JAMES B. MCCANDLESS	UBS AGRIVEST LLC 10 STATE HOUSE SQUARE, 15TH FL	HARTFORD	CT	USA	06103-3604	
SECRETARY	ROSE MARIE BEAULIEU	UBS AGRIVEST LLC 10 STATE HOUSE SQUARE, 15TH FL	HARTFORD	CT	USA	06103-3604	
DIRECTOR	J. SCOTT HAFFNER	UBS AGRIVEST LLC 10 STATE HOUSE SQUARE, 15TH FL	HARTFORD	CT	USA	06103-3604	
DIRECTOR	CULLUM JEFFERIES	UBS AGRIVEST LLC 12001 N. CENTRAL EXPRESSWAY	DALLAS	TX	USA	75243-1212	
5. Organized Under the Laws of:  <b>DE C 157175</b>		6. Annual Report must be signed.* Signature: James B. McCandless Name (type or print): James B. McCandless  Date: 09/25/2014 Title: President					
Processed 09/25/2014		* Electronically provided signatures are accepted as original signatures.					