

No. W 135624		Due no later than Mar 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. LAKE COOK INVESTMENTS, LLC 300 WILMOT ROAD DEERFIELD IL 60015		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	JOHN A MANN	108 WILMOT ROAD	DEERFIELD	IL	USA	60015
MANAGER	JASON DUBINSKY	108 WILMOT ROAD	DEERFIELD	IL	USA	60015
MANAGER	CHRISTOPHER KNUPP	108 WILMOT ROAD	DEERFIELD	IL	USA	60015
MANAGER	DAN MORRELL	108 WILMOT ROAD	DEERFIELD	IL	USA	60015
5. Organized Under the Laws of: DE W 135624		6. Annual Report must be signed.* Signature: MICHAEL FELISH Name (type or print): MICHAEL FELISH Date: 03/06/2015 Title: AUTHORIZED PERSON				
Processed 03/06/2015		* Electronically provided signatures are accepted as original signatures.				