

No. C 179040		Due no later than Jun 30, 2012 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. MIDNIGHT SUN, INC. IV PATRICIA REIDY C/O UBS AGRIVEST LLC 10 STATE HOUSE SQUARE 15TH FLOOR HARTFORD CT 06103 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	
PRESIDENT	JAMES B MCCANDLESS	C/O UBS REALTY INESTORS LLC 10 STATE HOUSE SQUARE, 15TH FL	HARTFORD	CT	USA	06103	
SECRETARY	ROSE MARIE BEAULIEU	C/O UBS REALTY INVESTORS LLC 10 STATE HOUSE SQUARE, 15TH FL	HARTFORD	CT	USA	06103	
DIRECTOR	CULLUM JEFFERIES	C/O UBS REALTY INVESTORS LLC 10 STATE HOUSE SQUARE, 15TH FL	HARTFORD	CT	USA	06103	
DIRECTOR	J. SCOTT HAFFNER	C/O UBS REALTY INVESTORS LLC 10 STATE HOUSE SQUARE, 15TH FL	HARTFORD	CT	USA	06103	
DIRECTOR	JAMES B. MCCANDLESS	C/O UBS REALTY INVESTORS LLC 10 STATE HOUSE SQUARE, 15TH FL	HARTFORD	CT	USA	06103	
5. Organized Under the Laws of: DE C 179040		6. Annual Report must be signed.* Signature: James B McCandless Name (type or print): James B McCandless					
		Date: 07/13/2012 Title: President					
Processed 07/13/2012 * Electronically provided signatures are accepted as original signatures.							