

No. <b>W 46271</b>		<b>Due no later than Jan 31, 2009</b>		2. Registered Agent and Address <b>(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>  BOISE TOWN SQUARE ANCHOR ACQUISITION, LLC 110 N WACKER DR CHICAGO IL 60606		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				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	
MEMBER	GGP LIMITED PARTNERSHIP	110 N. WACKER DRIVE	CHICAGO	IL	USA	60606	
MANAGER	ROBERT A MICHAELS	110 N. WACKER DRIVE	CHICAGO	IL	USA	60606	
MANAGER	JOHN BUCKSBAUM	110 N. WACKER DRIVE	WILMINGTON	DE	USA	19808	
MANAGER	BERNARD FREIBAUM	110 N. WACKER DRIVE	WILMINGTON	DE	USA	19808	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>DE</b> <b>W 46271</b>		Signature: Linda J. Wight				Date: 12/12/2008	
		Name (type or print): Linda J. Wight				Title: Asst. Sec.	
Processed 12/12/2008		* Electronically provided signatures are accepted as original signatures.					