

No. W 13816		Due no later than Dec 31, 2010 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. BOISE MALL, LLC 110 N WACKER DR CHICAGO IL 60606		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				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	EDMUND J HOYT	110 N. WACKER DRIVE	CHICAGO	IL	USA	60606	
MANAGER	MICHELLE A DREYER	110 N. WACKER DRIVE	CHICAGO	IL	USA	60606	
MANAGER	ROBERT A MICHAELS	110 N. WACKER DRIVE	CHICAGO	IL	USA	60606	
MANAGER	THOMAS H NOLAN, JR.	110 N. WACKER DRIVE	CHICAGO	IL	USA	60606	
MANAGER	ANDREW T PANACCIONE	110 N. WACKER DRIVE	CHICAGO	IL	USA	60606	
5. Organized Under the Laws of: DE W 13816		6. Annual Report must be signed.* Signature: Linda Wight Name (type or print): Linda Wight Date: 11/18/2010 Title: Asst. Secretary					
Processed 11/18/2010		* Electronically provided signatures are accepted as original signatures.					