

No. W 34171		Due no later than Oct 31, 2013		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. PINE RIDGE MALL L.L.C. 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON DE 19808		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	JAMES A THURSTON	110 N. WACKER DRIVE	CHICAGO	IL	USA	60606	
MANAGER	MICHAEL B BERMAN	110 N. WACKER DRIVE	CHICAGO	IL	USA	60606	
MANAGER	SHOBI KHAN	110 N. WACKER DRIVE	CHICAGO	IL	USA	60606	
MANAGER	ANDREW T PANACCIONE	110 N. WACKER DRIVE	CHICAGO	IL	USA	60606	
MANAGER	MICHELLE A DREYER	110 N. WACKER DRIVE	CHICAGO	IL	USA	60606	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE W 34171		Signature: Stacie L. Herron				Date: 09/09/2013	
		Name (type or print): Stacie L. Herron				Title: Secretary	
Processed 09/09/2013		* Electronically provided signatures are accepted as original signatures.					