

No. <b>C 195076</b>	<b>Due no later than Jun 30, 2015</b> <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b> GENERAL GROWTH SERVICES, INC. CORPORATION SERVICE COMPANY 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON DE 19808		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713-6060			
			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	(CEO) SANDEEP MATHRANI	110 N. WACKER DRIVE	CHICAGO	IL	USA	60606
TREASURER	MICHAEL B BERMAN	110 N. WACKER DRIVE	CHICAGO	IL	USA	60606
DIRECTOR	MARVIN J LEVINE	110 N. WACKER DRIVE	CHICAGO	IL	USA	60606
DIRECTOR	MICHAEL B BERMAN	110 N. WACKER DRIVE	CHICAGO	IL	USA	60606
DIRECTOR	SHOBI KHAN	110 N. WACKER DRIVE	CHICAGO	IL	USA	60606
SECRETARY	STACIE L HERRON	110 N. WACKER DRIVE	CHICAGO	IL	USA	60606
VICE PRESIDENT	KATHLEEN M COURTIS	110 N WACKER DR	CHICAGO	IL	USA	60606
5. Organized Under the Laws of:  <b>DE C 195076</b>		6. Annual Report must be signed.* Signature: STACIE L, HERRON Name (type or print): STACIE L, HERRON Date: 06/17/2015 Title: VP & SECRETARY				
Processed 06/17/2015		* Electronically provided signatures are accepted as original signatures.				