

APPLICATION FOR REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

FILED EFFECTIVE

2006 JAH 12 PI112: 4:1 SECRETARY

(Instructions on back of application)

1.	The name of the limited liability company is:
	Boise Town Square Anchor Acquisition, LLC
2.	If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:
3.	The jurisdiction under whose laws the limited liability company is organized is: Delaware and the date of its formation was: 5 January 2006
4.	The name and address of the registered agent in Idaho is:
	Corporation Service Company, 1401 Shoreline Drive, Suite 2, Boise, Idaho 83702
5.	The address of the limited liability company's office in the jurisdiction under whose laws it is organized is:
	2711 Centerville Road, Suite 400, Wilmington, Delaware, 19808
6.	The address of the limited liability company's principal office, if other than the address in #5 above, is:
	110 North Wacker Drive, Chicago, IL 60606
7.	The address to which correspondence should be addressed is:
	110 North Wacker Drive, Chicago, IL 60606
8.	Signature of a manager, if any, or a member if there are no managers.
	Signature Secretary of State use only Typed Name Robert A. Michaels Manager Member Member
	Typed Name Robert A. Michaels
	Manager ☑ Member ☐ 불 및

IDAHO SECRETARY OF STATE

01/12/2006 05:00

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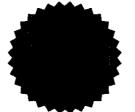


The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOISE TOWN SQUARE ANCHOR ACQUISITION, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF JANUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BOISE TOWN SQUARE ANCHOR ACQUISITION, LLC" WAS FORMED ON THE FIFTH DAY OF JANUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Warriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 4434623

DATE: 01-09-06

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