

No. W 46271		Due no later than Jan 31, 2008		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 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	
MANAGER	JOHN BUCKSBAUM	110 N. WACKER DRIVE	WILMINGTON	DE	USA	19808	
MANAGER	BERNARD FREIBAUM	110 N. WACKER DRIVE	WILMINGTON	DE	USA	19808	
MANAGER	ROBERT A MICHAELS	2711 CENTERVILLE RD STE 400	WILMINGTON	DE	USA	19808	
5. Organized Under the Laws of: DE W 46271		6. Annual Report must be signed.* Signature: Bernard Freibaum Name (type or print): Bernard Freibaum					
		Date: 12/17/2007 Title: Manager					
Processed 12/17/2007		* Electronically provided signatures are accepted as original signatures.					