

No. W 13816		Due no later than Dec 31, 2017		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. BOISE MALL, LLC KATHLEEN SCHREIBER 110 N. WACKER DRIVE CHICAGO IL 60606		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713-6060			
				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	ROSEMARY FEIT	110 N. WACKER DRIVE	CHICAGO	IL	USA	60606	
MANAGER	SHOBI KHAN	110 N WACKER DRIVE	CHICAGO	IL	USA	60606	
MANAGER	MICHAEL B BERMAN	110 N WACKER DRIVE	CHICAGO	IL	USA	60606	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE W 13816		Signature: Stacie L. Herron		Date: 11/02/2017			
		Name (type or print): Stacie L. Herron		Title: Authorized Signatory			
Processed 11/02/2017		* Electronically provided signatures are accepted as original signatures.					