

No. W 13816		Due no later than Dec 31, 2017 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		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			
NO FILING FEE IF RECEIVED BY DUE DATE				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: DE W 13816		6. Annual Report must be signed.* Signature: Stacie L. Herron Name (type or print): Stacie L. Herron Date: 11/02/2017 Title: Authorized Signatory					
Processed 11/02/2017 * Electronically provided signatures are accepted as original signatures.							