

No. W 34171		Due no later than Oct 31, 2009		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. PINE RIDGE MALL L.L.C. 110 N. WACKER DRIVE 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	THOMAS H NOLAN, JR.	110 N. WACKER DRIVE	CHICAGO	IL	USA	60606	
MANAGER	ROBERT A MICHAELS	110 N. WACKER DRIVE	CHICAGO	IL	USA	60606	
MANAGER	JOHN V HOWARD	110 N. WACKER DRIVE	CHICAGO	IL	USA	60606	
MANAGER	CHARLES H CREMENS	110 N. WACKER DRIVE	CHICAGO	IL	USA	60606	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE W 34171		Signature: Linda J. Wight			Date: 09/02/2009		
		Name (type or print): Linda J. Wight			Title: Vp/asst. Secretary		
Processed 09/02/2009		* Electronically provided signatures are accepted as original signatures.					