

No. W 24774 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than June 30, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BOISE TOWNE PLAZA L.L.C. ATTN: R-13 110 N WACKER DR CHICAGO, IL 60606	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. New Registered Agent Signature
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4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held	Name	Street or P.O. Address	City	State	Zip
MGR	BERNARD FRETBAUM	110 N. Wacker Dr	CHICAGO	IL	60606
MGR	John Bucksbaum	110 N. Wacker Dr.	CHICAGO	IL	60606
MGR	Robert A. Michaels	110 N. Wacker Dr.	CHICAGO	IL	60606
MGR	Mary STAWIKEY	110 N. Wacker Dr.	CHICAGO	IL	60606
MGR	Suzanne Hay	110 N. Wacker Dr.	CHICAGO	IL	60606

5. Organized Under the Laws of: DELAWARE W 24774	6. Signature Date <u>5/30/07</u> Name (Typed or Printed) <u>BERNARD FRETBAUM</u> Title <u>Exec. V.P./Treas.</u>
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Issued 04/02/2007

Do Not Tape or Staple

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