

No. W 13816		Due no later than Dec 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. BOISE MALL, 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	
MEMBER	TX INVESTMENT LLC	110 N. WACKER DRIVE	CHICAGO	IL	USA	60606	
5. Organized Under the Laws of: DE W 13816		6. Annual Report must be signed.* Signature: Linda J. Wight Name (type or print): Linda J. Wight Date: 11/18/2009 Title: Asst. Sec.					
Processed 11/18/2009		* Electronically provided signatures are accepted as original signatures.					