

No. W 50383

Due no later than May 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

474 CLUB, LLC
ATTN: GENERAL COUNSEL
100 PEABODY PL
STE 1200
MEMPHIS, TN 38103LAWSON & LASKI
675 SUN VALLEY RD STE A
PO BOX 3310
KETCHUM, ID 83340NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held	Name	Street or P.O. Address	City	State	Zip
CEO	J. Kevin Adams	100 Peabody Place #1200	Memphis	TN	38103
Chief Mgr/ President	William B. Benton Jr.	"	"	"	"
EVP/Secretary/ General Counsel	J. Philip Jones	"	"	"	"
SVP/CFD	Ellen L. Fortas	"	"	"	"

5. Organized Under the Laws of:

TENNESSEE
W 50383

6.

Signature

Ellen Fortas

Date

3/11/08

Name (Typed or Printed)

Ellen Fortas

Title

SVP/CFD