

No. **W 34659**

Due no later than November 30, 2005
Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

MGM MANAGEMENT, L.L.C.
PO BOX 1246
MERIDIAN, ID 83680

2. Registered Agent and Office NO PO BOX

MICHAEL L MADSON
255 N LINDER RD
MERIDIAN, ID 83642

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

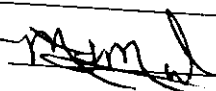
Owner Michael L. Madson 255 N. Linder Rd Meridian, ID 83642

5. Organized Under the Laws of:

IDAHO
W 34659

6.

Signature



Date

9/15/05

Name (Typed or Printed)

Michael L. Madson

Title

Owner

Issued 09/01/2005

Do Not Tape or Staple

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