

No. W 31351

**Due no later than June 30, 2005
Annual Report Form**

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 applicable

KGM INVESTMENTS, L.L.C.
110 E WALLACE AVE
COEUR D'ALENE, ID 83814

2. Registered Agent and Office NO PO BOX

PAUL W DAUGHARTY
110 E WALLACE AVE
COEUR D'ALENE, ID 83814

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Member	MGS Holdings, LLC	5881 Courcelles Parkway	Coeur d'Alene	ID	83815
Member	Empire Investment, Inc.	" " "	Coeur d'Alene	ID	83815
Member	George Chelen	5761 St. Germaine Ct.	Coeur d'Alene	ID	83815

5. Organized Under the Laws of:

IDAHO
W 31351

6.
Signature

Name (Type or
Printed) Paul W. Daugharty

Date 4-20-05

Title Registered Agent