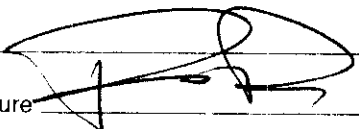


No. W 31351	Due no later than June 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX PAUL W DAUGHARTY 110 E WALLACE AVE COEUR D'ALENE, ID 83814																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable KGM INVESTMENTS, L.L.C. 110 E WALLACE AVE COEUR D'ALENE, ID 83814		3. <u>New</u> Registered Agent Signature																								
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Member</td> <td>MGS Holdings, LLC</td> <td>5881 Courcelles Parkway</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83815</td> </tr> <tr> <td>Member</td> <td>Empire Investment, Inc.</td> <td>" " "</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83815</td> </tr> <tr> <td>Member</td> <td>George Chelen</td> <td>5761 St. Germaine Ct.</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83815</td> </tr> </tbody> </table>				<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
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO W 31351</div>		6.  Signature _____ Date <u>4-20-05</u> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> Name <small>(Type or Print)</small> Paul W. Daugharty Title Registered Agent </div>																									

Issued 04/01/2005

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