

No. C 186231		Due no later than Feb 28, 2011		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		1. Mailing Address: Correct in this box if needed. MARBLE HEIGHTS SUBDIVISION, INC. MGM MANGEMENT LLC P.O. BOX 1246 MERIDIAN ID 83680		MGM MANGEMENT LLC 660 E WATER TOWER LN #100 MERIDIAN ID 83642			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	COREY BARTON	P.O. BOX 1246	MERIDIAN	ID	USA	83680	
DIRECTOR	SERENA CLARK	PO BOX 1246	MERIDIAN	ID	USA	83680	
SECRETARY	ADAIR KOLTES	PO BOX 1246	MERIDIAN	ID	USA	83680	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 186231		Signature: Mike Madson				Date: 12/28/2010	
		Name (type or print): Mike Madson				Title: Manager	
Processed 12/28/2010		* Electronically provided signatures are accepted as original signatures.					