

No. W 148979	Due no later than Mar 31, 2016 Annual Report Form		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. BG RETAIL, LLC BG RETAIL, LLC CORP TAX DEPT PO BOX 360 ST LOUIS MO 63166 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
			3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MANAGER	WILLIAM J. BERBERICH, JR.	8300 MARYLAND AVENUE	SAINT LOUIS	MO	USA	63105-3645
5. Organized Under the Laws of: DE W 148979		6. Annual Report must be signed.* Signature: William J. Berberich, JR. Name (type or print): William J. Berberich, JR.		Date: 03/02/2016 Title: Vice President/Asst Sec		
Processed 03/02/2016		* Electronically provided signatures are accepted as original signatures.				