

No. W 59063		Due no later than Feb 28, 2010		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. BGM GRANDCHILDREN, LLC MATT MORGAN PO BOX 1604 IDAHO FALLS ID 83403		MATT MORGAN 5145 S HEYREND DR IDAHO FALLS ID 83402			
				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	MATT MORGAN	5345 S HEYREND CIRCLE	IDAHO FALLS	ID	USA	83402	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 59063		Signature: Matt Morgan				Date: 12/21/2009	
		Name (type or print): Matt Morgan				Title: Manager	
Processed 12/21/2009		* Electronically provided signatures are accepted as original signatures.					