

No. W 25746		Due no later than Sep 30, 2008		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. MGS HOLDINGS, L.L.C. PAUL W. DAUGHARTY 110 E WALLACE AVE COEUR D ALENE ID 83814		PAUL W DAUGHARTY PA 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 at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MEMBER	MARTIN G SAKWI	5881 COURCELLES PKWY	COEUR D ALENE	ID	USA 83815
5. Organized Under the Laws of: ID W 25746		6. Annual Report must be signed.* Signature: Paul W. Daugharty Name (type or print): Paul W. Daugharty Date: 07/14/2008 Title: Registered Agent			
Processed 07/14/2008		* Electronically provided signatures are accepted as original signatures.			