



0005698849

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005698849

Date Filed: 4/21/2024 1:32:39 PM

Entity Name and Mailing Address:

Entity Name: AMG II, LLC
Foreign Name (name in home jurisdiction): AMG II, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0005200386
Address: GARY L. SHAW, JR.
PO BOX 10
SCOTTSDALE, AZ 85252-0010

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: ARIZONA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
+ Matthew Hawkins	Manager	1140 BAY STREET, STE 4000 TORONTO, ON M5S 2Z4 Canada
+ Gary L. Shaw	Manager	3550 N CENTRAL AVE #400 PHOENIX, AZ 85012
+ Garrett G. Neiffer	Manager	PO BOX 10 SCOTTSDALE, AZ 85252
+ Karen Whitt	Manager	1110 NORTH GLEBE ROAD, SUITE 610 ARLINGTON, VA 22201
+ Gil Borok	Manager	6324 CANOGA AVE, SUITE 100 WOODLAND HILLS, CA 91367

The annual report must be signed by an authorized signer of the entity.

Job Title: Manager



Matthew Hawkins

04/21/2024

Sign Here

Date

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