

No. W 34659		Due no later than Nov 30, 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. MGM MANAGEMENT, L.L.C. MIKE MADSON PO BOX 1246 MERIDIAN ID 83680		MICHAEL L MADSON 660 E WATERTOWER #100 MERIDIAN ID 83642			
				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	MICHAEL L MADSON	PO BOX 1246	MERIDIAN	ID	USA	83680	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 34659		Signature: Mike Madson				Date: 09/13/2011	
		Name (type or print): Mike Madson				Title: Owner	
Processed 09/13/2011		* Electronically provided signatures are accepted as original signatures.					