

|  |   |  |  |                                    |         |             |
|--|---|--|--|------------------------------------|---------|-------------|
| No. <b>W 148979</b>  | <b>Due no later than Mar 31, 2018</b><br><b>Annual Report Form</b>  |  | 2. Registered Agent and Address <b>(NO PO BOX)</b>                           |                                    |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b><br>BG RETAIL, LLC<br>BG RETAIL, LLC CORP TAX DEPT<br>PO BOX 360<br>ST LOUIS MO 63166<br>USA |  | CORPORATION SERVICE COMPANY<br>12550 W EXPLORER DR STE 100<br>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:<br><br><b>DE</b><br><b>W 148979</b>  |   | 6. Annual Report must be signed.*<br>Signature: William J. Berberich, Jr.<br>Name (type or print): William J. Berberich, Jr. |  | Date: 03/05/2018<br>Title: Manager |         |             |
| Processed 03/05/2018   |   | * Electronically provided signatures are accepted as original signatures.  |  |                                    |         |             |