

No. W 50383

Due no later than May 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

474 CLUB, LLC
ATTN: GENERAL COUNSEL
100 PEABODY PL
STE 1200
MEMPHIS, TN 38103LAWSON & LASKI
675 SUN VALLEY RD STE A
PO BOX 3310
KETCHUM, ID 83340NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held	Name	Street or P.O. Address	City	State	Zip
Chief Executive Officer/President	J. Kevin Adams	100 Peabody Place Suite 1200	Memphis	TN	38103
Chief Manager and or President	William B. Benton, Jr.	Same			
Exec VP, Secretary and/ or General Counsel	J. Philip Jones	Same			
Exec VP and/or Asst. Secretary	Charles E. Myers	same			
Sr. VP and/or Chief Financial Officer	Ellen L. Fortas	same			

5. Organized Under the Laws of:

TENNESSEE
W 50383

6.

Signature

Date

Name (Typed or Printed)

William B. Benton, Jr.

Title

Chief Manager

Issued 03/01/2007

Do Not Tape or Staple

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