

No. <b>W 34659</b>	<b>Due no later than Nov 30, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> MGM MANAGEMENT, L.L.C. MIKE MADSON PO BOX 1246 MERIDIAN ID 83680		MICHAEL L MADSON 660 E WATER TOWN #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:  <b>ID W 34659</b>	6. Annual Report must be signed.* Signature: Mike Madson Name (type or print): Mike Madson		Date: 09/18/2009 Title: Owner			
Processed 09/18/2009		* Electronically provided signatures are accepted as original signatures.				