

ISSUED JULY 1, 1989

No. 47795

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1989

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

RECEIVED
SEC OF STATE
NO FEE REQUIRED

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1. Mailing Address — Please Correct 47795

MGM CONSTRUCTION, INC.

GRANT A. MUHLESTEIN

P.O. BOX 1915

SALT LAKE CITY

UT 84108

2. Registered Agent and Office

GARRY ROSE

P.O. BOX 834

MERIDIAN

ID 83642

3. Incorporated Under The Laws
of UTAH

NO: 47795

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	DAVID G. MUHLESTEIN	1713 SWEETWATER LANE	FARMINGTON	UTAH	84025
Secretary:	PAULA W. MUHLESTEIN	1713 SWEETWATER LANE	FARMINGTON	UTAH	84025
Directors:	GRANT A. MUHLESTEIN	2815 LANCASTER DRIVE	SALT LAKE	UTAH	84018
	LILLIE T. MUHLESTEIN	2815 LANCASTER DRIVE	SALT LAKE	UTAH	84108
	DAVID G. MUHLESTEIN	1713 SWEETWATER LANE	FARMINGTON	UTAH	84108

5. Nature of Business

CONSTRUCTION

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

David G. Muhlestein

Date

Title

7/27/89
p/a