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| No. C 152627 | | Due no later than Jan 31, 2012 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. CHARMAE SPRINGS HOMEOWNERS' ASSOCIATION, INC. MGM MANAGEMENT PO BOX 1246 MERIDIAN ID 83680 | | MGM MANAGEMENT LLC 660 E. WATERTOWER LN., STE. 10 MERIDIAN ID 83642 | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| SECRETARY | BLANCA LOPEZ | P.O. BOX 1246 | MERIDIAN | ID | USA | 83680 |
| PRESIDENT | C. FRED CORNFORTH | P.O. BOX 1246 | MERIDIAN | ID | USA | 83680 |
| DIRECTOR | LEANNE TUCKER | P.O. BOX 1246 | MERIDIAN | ID | USA | 83680 |
| DIRECTOR | MELINDA VIGIL | P.O. BOX 1246 | MERIDIAN | ID | USA | 83680 |
| DIRECTOR | AYMEE MICHELS | P.O. BOX 1246 | MERIDIAN | ID | USA | 83680 |
| DIRECTOR | TERRY SERRANO | P.O. BOX 1246 | MERIDIAN | ID | USA | 83680 |
| 5. Organized Under the Laws of: ID C 152627 | | 6. Annual Report must be signed.* Signature: Mike Madson Name (type or print): Mike Madson Date: 11/08/2011 Title: MGM Management | | | | |
| Processed 11/08/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | |