

No. W 50383		Due no later than May 31, 2013		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. 474 CLUB, LLC 7000 GOODLETT FARMS PKWY SUITE 500 CORDOVA TN 38016		LAWSON & LASKI 675 SUN VALLEY RD STE A KETCHUM ID 83340			
				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	474 MANAGER, LLC	7000 GOODLETT FARMS PKWY SUITE 500	CORDOVA	TN	USA	38016	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
TN W 50383		Signature: Ellen Fortas				Date: 04/09/2013	
		Name (type or print): Ellen Fortas				Title: Svp/cfo	
Processed 04/09/2013		* Electronically provided signatures are accepted as original signatures.					