

No. <b>W 34659</b>		<b>Due no later than Nov 30, 2012</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 WATERTOWER #120 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:		6. Annual Report must be signed.*					
<b>ID W 34659</b>		Signature: Michael L. Madson				Date: 09/21/2012	
		Name (type or print): Michael L. Madson				Title: Owner	
Processed 09/21/2012		* Electronically provided signatures are accepted as original signatures.					