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|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|-------|----------------------------------------------------------|---------|-------------|--|
| No. <b>C 150063</b>                                                                                                                                    |               | <b>Due no later than Jul 31, 2011</b>                                                                                                                   |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>       |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |               | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>M & G MANAGEMENT CORPORATION<br>DAVID GRIFFIN<br>631 E RIDGEFIELD DR<br>BOISE ID 83706 |       | DAVID GRIFFIN<br>2058 E FRANKLIN RD<br>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                                                                                                                                              | DIANE GRIFFIN | 631 E RIDGEFIELD DR                                                                                                                                     | BOISE | ID                                                       | USA     | 83706       |  |
| PRESIDENT                                                                                                                                              | DAVID GRIFFIN | 631 E RIDGEFIELD DR                                                                                                                                     | BOISE | ID                                                       | USA     | 83706       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 150063</b>                                                                                          |               | 6. Annual Report must be signed.*<br>Signature: Diane Griffin<br>Name (type or print): Diane Griffin                                                    |       |                                                          |         |             |  |
|                                                                                                                                                        |               | Date: 07/28/2011<br>Title: Secretary                                                                                                                    |       |                                                          |         |             |  |
| Processed 07/28/2011                                                                                                                                   |               | * Electronically provided signatures are accepted as original signatures.                                                                               |       |                                                          |         |             |  |