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|--|--------------|--|--------|--|---------|------------------|--|
| No. W 80736 | | Due no later than Jan 31, 2015 | | 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 | | 1. Mailing Address: Correct in this box if needed. MGM PROPERTIES, LLC MARLANE GARNER 283 S. RIVER VIEW HEIGHTS RUPERT ID 83350-1905 USA | | MAX W GARNER 283 S. RIVER VIEW HEIGHTS RUPERT 83350-1905 | | | |
| | | | | 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 | MAX W GARNER | 283 S. RIVER VIEW HEIGHTS | RUPERT | ID | USA | 83350-1905 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| ID W 80736 | | Signature: Marlane Garner | | | | Date: 11/14/2014 | |
| | | Name (type or print): Marlane Garner | | | | Title: Member | |
| Processed 11/14/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | | |