

INSTRUCTIONS ON REVERSE SIDE

5036

108380 No.	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 9, 1995	MARY S IMUS 8 STEWART AVE
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0980 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address -- Please Correct If Not Correct MGM PROPERTIES, INC. MARY S IMUS PO BOX 850 PARMA ID 83660	PARMA ID 83660 3. Incorporated Under The Laws of ID NO: 108380

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President: MARY S. IMUS	PO BOX 850	8 STEWART AV	PARMA	ID 83660
Secretary: W. MARK IMUS	PO BOX 850	8 STEWART AV	PARMA	ID 83660
Directors: MARY S. IMUS	PO BOX 850	8 STEWART AV	PARMA	ID 83660
W. MARK IMUS	PO BOX 850	8 STEWART AV	PARMA	ID 83660

5. Nature of Business

Income Property

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name

(Typed or Printed)

 Mary S. Imus
 MARK S. IMUS

Date

Title

 8/11/95
 President