

No. C 158697		Due no later than Feb 28, 2011		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		MGM MANAGMENT LLC 660 E WATERTOWER STE 100 MERIDIAN ID 83642		
		1. Mailing Address: Correct in this box if needed. LEGACY AT LAKESHORE PARK HOMEOWNERS ASSOCIATION, INC. MGM MANAGEMENT PO BOX 1246 MERIDIAN ID 83680		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
DIRECTOR	JAMES BIRD	PO BOX 1246	MERIDIAN	ID	USA	83680
DIRECTOR	SAM PAULEY	PO BOX 1246	MERIDIAN	ID	USA	83680
DIRECTOR	DARREN HOEVEL	PO BOX 1246	MERIDIAN	ID	USA	83680
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
ID C 158697		Signature: Mike Madson		Date: 12/10/2010		
		Name (type or print): Mike Madson		Title: Manager		
Processed 12/10/2010		* Electronically provided signatures are accepted as original signatures.				