

|                                                                                                                                                        |                |                                                                                                                                                |        |                                                    |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------|--------|----------------------------------------------------|---------|-------------|--|
| No. <b>W 155409</b>                                                                                                                                    |                | <b>Due no later than Aug 31, 2017</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>MGM FARMS, LLC<br>MGMFARMS<br>1426 N 3600 E<br>ASHTON ID 83420                    |        | CURTIS R SMITH<br>1426 N 3600 E<br>ASHTON ID 83420 |         |             |  |
|                                                                                                                                                        |                |                                                                                                                                                |        | 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 |  |
| MANAGER                                                                                                                                                | CURTIS R SMITH | 1426 N 3600 E                                                                                                                                  | ASHTON | ID                                                 | USA     | 83420       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 155409</b>                                                                                          |                | 6. Annual Report must be signed.*<br>Signature: Curtis R. Smith<br>Name (type or print): Curtis R. Smith<br>Date: 06/21/2017<br>Title: Manager |        |                                                    |         |             |  |
| Processed 06/21/2017                                                                                                                                   |                | * Electronically provided signatures are accepted as original signatures.                                                                      |        |                                                    |         |             |  |