



0006211584

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0006211584

Date Filed: 4/18/2025 7:17:45 AM

Entity Name and Mailing Address:

Entity Name: AMG II, LLC
Foreign Name (name in home jurisdiction): AMG II, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0005200386
Address: GARY L. SHAW, JR.
PO BOX 10
SCOTTSDALE, AZ 85252-0010

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: ARIZONA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
Matthew Hawkins	Manager	1140 BAY STREET, STE 4000 TORONTO, ON M5S 2Z4 Canada
Gary L. Shaw	Manager	3550 N CENTRAL AVE #400 PHOENIX, AZ 85012
Garrett G. Neiffer	Manager	PO BOX 10 SCOTTSDALE, AZ 85252
Karen Whitt	Manager	1110 NORTH GLEBE ROAD, SUITE 610 ARLINGTON, VA 22201
Gil Borok	Manager	6324 CANOGA AVE, SUITE 100 WOODLAND HILLS, CA 91367

The annual report must be signed by an authorized signer of the entity.

Job Title: Manager



Matthew Hawkins

04/18/2025

Sign Here

Date

B1007-7180 04/18/2025 7:17 AM Received by Office of the Idaho Secretary of State