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| No. W 19100 | Due no later than May 31, 2012 Annual Report Form | 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. MHG1, LLC HOWARD GOLDMAN PO BOX 9 EAGLE ID 83616 USA | HOWARD GOLDMAN 305 BROADWAY BLVD KETCHUM ID 83340-0261 | | | | |
| | | 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 | HOWARD GOLDMAN | PO BOX 261 | KETCHUM | ID | USA | 83340 |
| 5. Organized Under the Laws of: ID W 19100 | 6. Annual Report must be signed.* Signature: Howard Goldman Name (type or print): Howard Goldman | | Date: 03/23/2012 Title: Mr. | | | |
| Processed 03/23/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | |