

No. <b>W 60789</b>	<b>Due no later than Mar 31, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> MG PROPERTIES, LLC STEPHEN E MARTIN PO BOX 3189 IDAHO FALLS ID 83403-3189 USA		STEPHEN E MARTIN 425 S HOLMES AVE IDAHO FALLS ID 83401			
			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	MICHAEL E MOREY	PO BOX 3189	IDAHO FALLS	ID	USA	83403-3189
5. Organized Under the Laws of:  <b>WY</b> <b>W 60789</b>	6. Annual Report must be signed.* Signature: Stephen E. Martin Name (type or print): Stephen E. Martin		Date: 01/22/2009 Title: Attorney			
Processed 01/22/2009		* Electronically provided signatures are accepted as original signatures.				