FILED EFFECTIVE

June 8, 2009

2009 JUN -8 PH 12: 57

SEURETARY OF STATE STATE OF IDAHO

C164227 updsteggien.

1159 E Iron Eagle Dr. Ste 170 Eagle, ID 83616

Office of the Secretary of State 700 West Jefferson, Basement West PO Box 83720 Boise, ID 83720-0080

Re: Amendment/Update to Officers of MGW Management, Inc.

This is the officer list for MGW Management Inc. as of May 14th, 2009

Office Held Name

Address

President

Michael Hon 1159 E Iron Eagle Dr., Ste 170, Eagle, ID 83616

Regards

Michael Hon President

MGW Management, Inc.