

3. Company Information Necessary for Agreements Complete the following:

- a.) Does the Company currently pay Michigan taxes?..... Yes No
 If Yes, list the tax types: _____
- b.) Does the Company file on a calendar or fiscal year? (mm/dd) ____/____
 Is the most recent completed tax year on federal extension?..... Yes No
 If Yes, indicate the extended due date (mm/dd/yyyy)____/____/____
- c.) Type of Federal Return filed: US-1120 US-1120S US-1065 US-1040 US-1041
- d.) Were there any changes in the Company's calendar or fiscal year during the last five years?..... Yes No
 If Yes, describe:_____
- e.) **Unitary Groups:** (Excluding Foreign Operating Entities)
 Does one of the businesses in the group own/control, indirectly or directly, more than 50% ownership interest in the other members?..... Yes No
 Does the group have business activities that are integrated, dependent, or contribute to each other? Yes No
 Check all that apply: functional integration centralized management economies of scale
 How many companies are within the group? _____
- f.) **For Limited Liability Companies (LLC) and Owners:**
 The Company is an LLC..... Yes No
 The Company owns one or more single member disregarded entities..... Yes No
 The LLC is taxed at the federal level as a:
 multi member corporation partnership single member corporation single member disregarded entity
 List entity type(s) of member(s) _____
 Date LLC election was made (mm/dd/yyyy) ____/____/____
 Tax period on federal return for year LLC election made. (mm/dd/yyyy) beginning ____/____/____ end ____/____/____
- g.) **For Subchapter S Corporation Subsidiaries (QSub) or Trusts (QSST) and Owners:**
 The Company is a QSub or QSST Yes No
 The Company is the owner of a (QSub) or (QSST)..... Yes No
 Date QSub or QSST election was made (mm/dd/yyyy)____/____/____
 Tax period on federal return for year QSub/QSST election made, (mm/dd/yyyy) beginning ____/____/____ end ____/____/____

4. Requirements Answer the following:

The Company:

- Is a prior-filer for the tax(es) covered by the agreement? Prior filing includes a monthly, quarterly or annual return, an estimated return, or an extension request submitted with payment. Yes No
- Has been contacted by the department or its agents regarding the tax(es) disclosed. Contact means any notification of an impending audit, review, notice of intent to assess, assessment, final letter of inquiry, or subpoena from the Department. Previous contact does not mean an initial letter of inquiry from Discovery. Yes No
- Is currently under audit by the Department of Treasury or under investigation by the State Police, Attorney General, or local law enforcement agency for the tax(es) disclosed. Yes No
- Is currently the subject of a civil action or criminal prosecution involving the tax(es) covered in the agreement. Yes No

If you mark "Yes" to any of the above statements in Section 4, the Company does not qualify for voluntary disclosure. Contact an auditor at the telephone number below to discuss the Company's alternatives.

5. Authorization for Voluntary Disclosure Process

Signature	Typed Name of Officer or Representative	Date

For US Mail (including Certified/Registered):

Discovery and Tax Enforcement Division
 Michigan Department of Treasury
 P.O. Box 30140
 Lansing, MI 48909

For Courier Delivery Service:

Discovery and Tax Enforcement Division
 Michigan Department of Treasury
 7285 Parsons Dr.
 Dimondale, MI 48821

Telephone: 517-636-4120
 Fax: 517-636-4156