

No. C114123	Annual Report Form 1999 <i>Due No Later Than November 30.</i>		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address <small>Please Correct if Not Correct</small> MACK'S INN RESORT, INC. 163 N 600 E OREM UT 84097		RICK EVANS HIGHWAY 20 MACK'S INN ID 83433
* FIRST NOTICE *			3. Organized Under the Laws of: UT C114123
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)			
<u>Office held</u> President Secretary	<u>Name</u> Chad Bauer Rick Evans	<u>Street or P.O. Address</u> 163 N 600 E P O Box 10	<u>City</u> Orem Macks Inn
		<u>State</u> UT ID	<u>Zip</u> 84097 83433
5. Signature of New Registered Agent		6. <div style="display: flex; justify-content: space-between; align-items: flex-start; margin-top: 10px;"> <div style="width: 45%;"> Signature Name <small>(Typed or Printed)</small> Chad Bauer </div> <div style="width: 45%;"> Date 9/16/99 Title President </div> </div>	

ISSUED: 07-03-1999

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