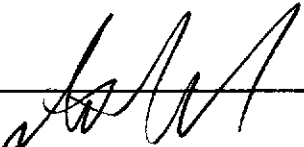


No. C 62398	Due no later than November 30, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		PETER D MCDONALD 2600 ROSE HILL STE 101 BOISE, ID 83705 3. <u>New</u> Registered Agent Signature
	MCDONALD INSURANCE COMPANY, INC. PETER D MCDONALD 2600 ROSE HILL STE 101 BOISE, ID 83705		

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	Peter McDonald	2600 Rose Hill	Boise	ID	83705
Sec.	Walt McGuire	"	"	"	"
Dir.	Tracy Hawker				
Dir.	Tim Black				
Dir.	Craig Casperson				
Dir.	Debbie Hetherington				

5. Organized Under the Laws of: IDAHO C 62398	6. Signature  Name (Typed or Printed) <u>Pete McDonald</u> Date <u>11/30/08</u> Title <u>Pres</u>
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