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|--|--------------------|---|---------|---|---------|-------------|--|
| No. W 35308 | | Due no later than Dec 31, 2009 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address: Correct in this box if needed. MCKAY & COMPANY RECREATIONAL SERVICES LLC RUSS M PETERSEN 1942 N MAIN NORTH LOGAN UT 84341 USA | | TRAVIS M KUNZ 955 N FAIRWAY DR PRESTON ID 83263 | | | |
| | | | | 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 | |
| MEMBER | RUSS M PETERSEN | 1546 W 4400 N | PRESTON | ID | USA | 83263 | |
| MEMBER | BILLIE JO PETERSEN | 1546 W 4400 N | PRESTON | ID | USA | 83263 | |
| 5. Organized Under the Laws of: ID W 35308 | | 6. Annual Report must be signed.* Signature: Billie Jo Petersen Name (type or print): Billie Jo Petersen | | | | | |
| Date: 10/28/2009 Title: Officer | | | | | | | |
| Processed 10/28/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |