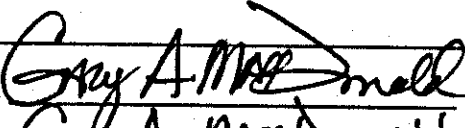
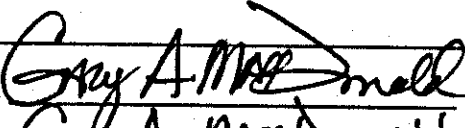
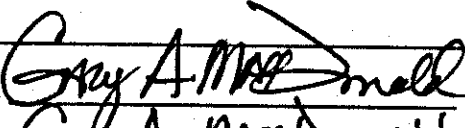


<b>No. C 45777</b>  Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than July 31, 2007 Annual Report Form</b>  <b>1. Mailing Address - Correct in this box, if applicable</b>  MACDONALD'S HUDSON BAY RESORT, INC. GARY MACDONALD P. O. BOX 38 BAYVIEW, ID	<b>2. Registered Agent and Office NO PO BOX</b>  GARY A. MACDONALD 17813 E HUDSON BAY RD BAYVIEW, ID  <b>3. New Registered Agent Signature</b>
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**4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.**  

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President + Director	GARY A. Macdonald,	P.O. Box 429,	Bayview,	ID	83803-0429
Sec-Tres. + Director	Mary F. MacDonald,	P.O. Box 429,	Bayview,	ID	83803-0429

<b>5. Organized Under the Laws of:</b>  IDAHO C 45777	<b>6.</b> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>July 23, 2007</u></td> </tr> <tr> <td>Name (Typed Printed) <u>GARY A. MacDonald</u></td> <td>Title <u>President</u></td> </tr> </table>	Signature 	Date <u>July 23, 2007</u>	Name (Typed Printed) <u>GARY A. MacDonald</u>	Title <u>President</u>
Signature 	Date <u>July 23, 2007</u>				
Name (Typed Printed) <u>GARY A. MacDonald</u>	Title <u>President</u>				

Issued 05/01/2007

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