

No. C 73502

Due no later than August 31, 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

1. Mailing Address - Correct in this box, if applicable

MASTERCRAFT, INC.
RONALD R. STANSELL
736 MAIN AVENUE NORTH
TWIN FALLS, ID 83301RONALD R. STANSELL
736 MAIN AVENUE NORTH
TWIN FALLS, ID 83301NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

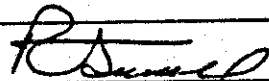
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Ronald R. Stansell	98 Eagle Rim Dr.	Jerome	ID	83338
Secretary	Rick L. Stansell	1160 Fiesta Way	Twin Falls	ID	83301
Director	Ronald R. Stansell	98 Eagle Rim Dr.	Jerome	ID	83338
Director	Rick L. Stansell	1160 Fiesta Way	Twin Falls	ID	83301

5. Organized Under the Laws of:
IDAHO
C 73502

6.

Signature



Date

6-25-08

Name (Typed or Printed)

RON STANSELL

Title

PRES.

Issued 06/02/2008

Do Not Tape or Staple

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