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| No. <b>C102339</b>                                                                                                                                                                                                                                            | <b>Annual Report Form</b> <b>1999</b><br><i>Due No Later Than November 30,</i>                                                                                                                   |                                                                                                                              | 2. Registered Agent and Office <b>NOT A P.O. BOX</b><br><br><b>WILLIAM G MCKAY</b><br><b>3474 E BOULDER HEIGHTS</b><br><br><b>BOISE</b> ID <b>83712</b> |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b><br><br><b>* FIRST NOTICE *</b>                                                                                                   | 1. Mailing Address - Please Correct, If Not Correct<br><br><b>MCKAY GROUP CORPORATION</b><br><b>WILLIAM G MCKAY</b><br><b>3474 E BOULDER HEIGHTS DR</b><br><br><b>BOISE</b> ID <b>83712 8566</b> |                                                                                                                              | 3. Organized Under the Laws of:<br><br>ID <b>C102339</b>                                                                                                |
| 4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one) |                                                                                                                                                                                                  |                                                                                                                              |                                                                                                                                                         |
| <u>Office held</u>                                                                                                                                                                                                                                            | <u>Name</u>                                                                                                                                                                                      | <u>Street or P.O. Address</u>                                                                                                | <u>City</u> <u>State</u> <u>Zip</u>                                                                                                                     |
| PRES.                                                                                                                                                                                                                                                         | MARC W. MCKAY                                                                                                                                                                                    | 1105 Kimberley LN                                                                                                            | Boise                      ID.    83712                                                                                                                 |
| V. PRES                                                                                                                                                                                                                                                       | MARCIA A. EL GUEZABAL                                                                                                                                                                            | 4764 N Eugene                                                                                                                | Boise                      ID.    83703                                                                                                                 |
| SEC.                                                                                                                                                                                                                                                          | LOW ANN P. MCKAY                                                                                                                                                                                 | 3474 E. Boulder Heights Dr.                                                                                                  | Boise                      ID.    83712                                                                                                                 |
| CFO                                                                                                                                                                                                                                                           | WILLIAM G. MCKAY                                                                                                                                                                                 | 3474 E. Boulder Heights Dr.                                                                                                  | Boise                      ID.    83712                                                                                                                 |
| 5. Signature of New Registered Agent                                                                                                                                                                                                                          |                                                                                                                                                                                                  | 6. Signature <u>William G. McKay</u> Date <u>8-2-99</u><br>Name (Typed or Printed) <u>William G. MCKAY</u> Title <u>CFO.</u> |                                                                                                                                                         |

ISSUED: 07-03-1999

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