

No. C114123	Annual Report Form 1997 <i>Due No Later Than November 30,</i>	2 Registered Agent and Office NOT A P O BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1 Mailing Address - Please Correct, If Not Correct MACK'S INN RESORT, INC. 163 N 600 E OREM UT 84097	RICK EVANS HIGHWAY 20 MACK'S INN ID 83433 3. Organized Under the Laws of UT C114123

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Chad J Bauer	163 N 600 E	OREM	UT	84097
Secretary	Rick O Evans	PO Box 10	Macks Inn	ID	83453

5.	6. Signature <u>Chad J. Bauer</u> Date <u>7/15/97</u> Name <small>(Typed or Printed)</small> <u>Chad J Bauer</u> Title <u>President</u>
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ISSUED: 07-04-1997 (DO NOT TAPE OR STAPLE) 5699