

No. W 31060		Due no later than Jun 30, 2012		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. MACKCO, LLC PO BOX 674 REXBURG ID 83440		DAVID MACKAY 2925 NORTH 1000 WEST REXBURG ID 83440			
				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	VAIOLA MACKAY	2548 SOUTH 700 WEST	PERRY	UT	USA	84302	
MEMBER	DAVID MACKAY	2925 NORTH 1000 WEST	REXBURG	ID	USA	83440	
MEMBER	JEFF MACKAY	2548 SOUTH 700 WEST	PERRY	UT	USA	84302	
5. Organized Under the Laws of: ID W 31060		6. Annual Report must be signed.* Signature: David Mackay Name (type or print): David Mackay Date: 04/24/2012 Title: Member					
Processed 04/24/2012		* Electronically provided signatures are accepted as original signatures.					