

No. C 168135		Due no later than Jul 31, 2007		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. MACK & CHARLIES, INC. ANDREW W REDFORD 509 MAIN ST BOISE ID 83701		ANDREW W REDFORD 509 MAIN ST BOISE ID 83701			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	EDDIE RASACHANH	507 MAIN	BOISE	ID	USA	83702	
5. Organized Under the Laws of: ID C 168135		6. Annual Report must be signed.* Signature: Andrew Redford Name (type or print): Andrew Redford Date: 08/09/2007 Title: Owner					
Processed 08/09/2007		* Electronically provided signatures are accepted as original signatures.					