

No. W 20817		Due no later than Sep 30, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. MCNEIL HOLDING, LLC PAUL F DI BELLA 1070 RIVERWALK DRIVE SUITE 200 IDAHO FALLS ID 83402		SAM COOK 1000 S MILLIGAN RD IDAHO FALLS ID 83402	
				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	LORIN V WALKER	1165 S UTAH AVENUE	IDAHO FALLS	ID	USA 83402
5. Organized Under the Laws of: ID W 20817		6. Annual Report must be signed.* Signature: Paul Di Bella Name (type or print): Paul Di Bella Date: 10/26/2007 Title: Controller			
Processed 10/26/2007		* Electronically provided signatures are accepted as original signatures.			