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|--|-------------------|--|----------|--|---------|--|--|
| No. C 161576 | | Due no later than Jul 31, 2008 Annual Report Form | | 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. MGM MECHANICAL, INC. GREGORY D. BACKUS 2889 W WILDER ST MERIDIAN ID 83646 USA | | GREGORY BACKUS 2889 WEST WILDER STREET MERIDIAN ID 83646 | | | |
| | | | | | | 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 | |
| SECRETARY | GREGORY D. BACKUS | 2889 W. WILDER STREET | MERIDIAN | ID | USA | 83646 | |
| PRESIDENT | MICHAEL L SMITH | 2492 W. SOUTHSLOPE | EMMETT | ID | USA | 83617 | |
| 5. Organized Under the Laws of: ID C 161576 | | 6. Annual Report must be signed.* Signature: Gregory D. Backus Name (type or print): Gregory D. Backus | | | | | |
| Processed 05/16/2008 | | Date: 05/16/2008 Title: Vice President * Electronically provided signatures are accepted as original signatures. | | | | | |