

No. <b>C 73502</b>		Due no later than Aug 31, 2010 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> MASTERCRAFT, INC. RONALD R. STANSELL 736 MAIN AVENUE NORTH TWIN FALLS ID 83301		RONALD R. STANSELL 736 MAIN AVENUE NORTH TWIN FALLS ID 83301			
				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	RICK L STANSELL	1160 FIESTA WAY	TWIN FALLS	ID	USA	83301	
TREASURER	RONALD R STANSELL	98 EAGLE RIM DRIVE	JEROME	ID	USA	83338	
PRESIDENT	RONALD R STANSELL	98 EAGLE RIM DRIVE	JEROME	ID	USA	83338	
5. Organized Under the Laws of:  <b>ID C 73502</b>		6. Annual Report must be signed.* Signature: Rick Stansell Name (type or print): Rick Stansell Date: 07/07/2010 Title: Secretary					
Processed 07/07/2010		* Electronically provided signatures are accepted as original signatures.					