

No. **W 20817**

Due no later than September 30, 2004
Annual Report Form

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 applicable

MCNEIL HOLDING, LLC
1000 S MILLIGAN RD
IDAHO FALLS, ID 83402

2. Registered Agent and Office **NO PO BOX**

SAM COOK
1000 S MILLIGAN RD
IDAHO FALLS, ID 83402

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

Office held

Name

Street or P.O. Address

City

State

Zip

Member **Lorin V. Walker 1000 S. Milligan Rd. Idaho Falls ID 83402**

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5. Organized Under the Laws of:

**IDAHO
W 20817**

6.

Signature

Name (Typed or
Printed)

Sam Cook

Date **7/21/04**

Title **Registered Agent**