

No. C 151552

Due no later than October 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MCCOY MACHINE WORKS, INC.
DOUGLAS MCCOY
4018 WHITEHEAD ST
BOISE, ID 83703

DOUGLAS MCCOY
4018 WHITEHEAD ST
BOISE, ID 83703

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
VP	Shelley McCoy	4018 Whitehead	Boise	ID	83703
Pres	Douglas L. McCoy	"	"	"	"

5. Organized Under the Laws of:

IDAHO
C 151552

6.

Signature

Name (Typed or Printed)

Date

Title

Shelley McCoy
Shelley McCoy
VP
10/1/07

Issued 08/02/2007

Do Not Tape or Staple

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