

No. <b>C 189978</b>		<b>Due no later than Feb 29, 2012</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>  MCMILLAN #2 LATERAL, INC. HARRY DENNIS 11254 HICKORY GLEN PL BOISE ID 83713 USA		CARLA RANUM 10785 W BARNSDALE CT BOISE ID 83713			
				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	CARLA RANUM	10785 W BARNSDALE CT	BOISE	ID	USA	83713	
DIRECTOR	BRENT BERG	11689 W ALFRED CT	BOISE	ID	USA	83713	
TREASURER	LAMAR GOATES	12050 SAVAGE DR	BOISE	ID	USA	83713	
DIRECTOR	HARRY DENNIS	11254 HICKORY GLEN PL	BOISE	ID	USA	83713	
5. Organized Under the Laws of:  <b>ID C 189978</b>		6. Annual Report must be signed.* Signature: LaMar Goates Name (type or print): LaMar Goates Date: 02/03/2012 Title: Treasurer					
Processed 02/03/2012		* Electronically provided signatures are accepted as original signatures.					