

No. C 129969		Due no later than Aug 31, 2009		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. MACLACHLAN, INC. DIANE MACLACHLAN 3976 N ARMSTRONG AVENUE BOISE ID 83704		DIANE MACLACHLAN 3976 N ARMSTRONG AVENUE BOISE ID 83704			
				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	PAUL B MACLACHLAN	3976 N ARMSTRONG AVE	BOISE	ID	USA	83704	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 129969		Signature: Diane MacLachlan				Date: 08/03/2009	
		Name (type or print): Diane MacLachlan				Title: President	
Processed 08/03/2009		* Electronically provided signatures are accepted as original signatures.					