

No. C 180978		Due no later than Nov 30, 2011		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. MCCALL BOAT WORKS, INC. MOLLY B HARDY PO BOX 2306 MCCALL ID 83638 USA		MOLLY BETH HARDY 1304 BOYDSTUN LN MCCALL ID 83638			
				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	
DIRECTOR	DONALD R HARDY	PO BOX 2306	MCCALL	ID	USA	83638-2306	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 180978		Signature: Molly Hardy				Date: 10/25/2011	
		Name (type or print): Molly Hardy				Title: Secretary	
Processed 10/25/2011		* Electronically provided signatures are accepted as original signatures.					