

No. <b>C 190020</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>  MACK & CHARLIE'S INC. KATHLEEN ROMA 1045 S ANCONA STE 150 EAGLE ID 83616		KATHLEEN ROMA 1045 S ANCONA STE 150 EAGLE ID 83616			
				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	
PRESIDENT	JASON KOVAC	1119 E STATE STREET	BOISE	ID	USA	83712	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 190020</b>		Signature: Jason Kovac				Date: 12/12/2011	
		Name (type or print): Jason Kovac				Title: President	
Processed 12/12/2011		* Electronically provided signatures are accepted as original signatures.					