

No. <b>C 167636</b>		<b>Due no later than Jun 30, 2010</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  MACKAY ELECTRONICS, INC. JIM MUFFETT 220 ELM AVE P O BOX 9 / MACKAY ID 83251		JIM MUFFETT 220 ELM AVE MACKAY ID 83251			
				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	
TREASURER	SHARON MUFFETT	P O BOX 9	MACKAY	ID	USA	83251	
5. Organized Under the Laws of:  <b>ID C 167636</b>		6. Annual Report must be signed.* Signature: Sharon Muffett Name (type or print): Sharon Muffett					
Date: 07/23/2010 Title: Secy/treasurer							
Processed 07/23/2010		* Electronically provided signatures are accepted as original signatures.					