

No. W 52922		Due no later than Jul 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. MACKINAW CABINS, LLC 399 N MAIN STE 300 LOGAN UT 84321		BEARNSON & PECK LC 3778 E NARROWS LOOP PRESTON ID 83263			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	KIM L FANCONI	PO BOX 126	FISH HAVEN	ID	USA	83287	
MANAGER	TOBY J ROLFE	3008 LAURA LANE	ATWATER	CA	USA	95301	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 52922		Signature: Bearnson & Peck, L.C.				Date: 07/09/2009	
		Name (type or print): Bearnson & Peck, L.C.				Title: Registered Agent	
Processed 07/09/2009		* Electronically provided signatures are accepted as original signatures.					