

No. C 151552		Due no later than Oct 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. MCCOY MACHINE WORKS, INC. DOUGLAS MCCOY 4018 WHITEHEAD ST BOISE ID 83703		DOUGLAS MCCOY 4018 WHITEHEAD ST BOISE ID 83703			
				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	SHELLEY K MCCOY	4018 WHITEHEAD ST.	BOISE	ID	USA	83703	
PRESIDENT	DOUGLAS L MCCOY	4018 WHITEHEAD ST.	BOISE	ID	USA	83703	
5. Organized Under the Laws of: ID C 151552		6. Annual Report must be signed.* Signature: Douglas McCoy Name (type or print): Douglas McCoy Date: 11/16/2009 Title: President					
Processed 11/16/2009		* Electronically provided signatures are accepted as original signatures.					