

|                                                                                                                                                        |                |                                                                                                                                                   |        |                                                             |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------|--------|-------------------------------------------------------------|---------|-------------|--|
| No. <b>W 117384</b>                                                                                                                                    |                | <b>Due no later than Sep 30, 2015</b>                                                                                                             |        | 2. Registered Agent and Address <b>(NO PO BOX)</b>          |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>MACK CONSTRUCTION, LLC<br>DANIEL P MACK<br>1651 CARMICHAEL RD<br>MOSCOW ID 83843 |        | DANIEL P MACK<br>1651 CARMICHAEL RD<br>MOSCOW ID 83843-8384 |         |             |  |
|                                                                                                                                                        |                |                                                                                                                                                   |        | 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                                                                                                                                                | JEFFREY S MACK | 1651 CARMICHAEL RD                                                                                                                                | MOSCOW | ID                                                          | USA     | 83843       |  |
| MANAGER                                                                                                                                                | DANIEL P MACK  | 1651 CARMICHAEL RD                                                                                                                                | MOSCOW | ID                                                          | USA     | 83843       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 117384</b>                                                                                          |                | 6. Annual Report must be signed.*<br>Signature: Jeffrey S Mack<br>Name (type or print): Jeffrey S Mack                                            |        |                                                             |         |             |  |
|                                                                                                                                                        |                | Date: 09/29/2015<br>Title: CFO                                                                                                                    |        |                                                             |         |             |  |
| Processed 09/29/2015                                                                                                                                   |                | * Electronically provided signatures are accepted as original signatures.                                                                         |        |                                                             |         |             |  |