

No. W 106345		Due no later than Aug 31, 2012		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. MACKENZIE RIVER MANUFACTURING LLC ROBERT HENDERSON 3935 N YELLOWSTONE HWY IDAHO FALLS ID 83401		ALEC REEVES 3935 N YELLOWSTONE HWY IDAHO FALLS ID 83401			
				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	
MEMBER	ROBERT HENDERSON	34N 3167E	IDAHO FALLS	ID	USA	83402	
5. Organized Under the Laws of: ID W 106345		6. Annual Report must be signed.* Signature: Robert Henderson Name (type or print): Robert Henderson					
		Date: 08/31/2012 Title: Member					
Processed 08/31/2012		* Electronically provided signatures are accepted as original signatures.					