

No. C 104603

Due no later than January 31, 2009

## Annual Report Form

Return to:  
 SECRETARY OF STATE  
 450 NORTH FOURTH STREET  
 PO BOX 83720  
 BOISE, ID 83720-0080

**NO FILING FEE IF  
 RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable

MAC INDUSTRIES, INC.  
 RICHARD V MCKERNAN  
 7551 AQUA CIRCLE #2  
 DALTON GARDENS, ID 83815

2. Registered Agent and Office NO PO BOX

RICHARD V MCKERNAN  
 608 NORTHWEST BLVD  
 COEUR D'ALENE, ID 83814

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

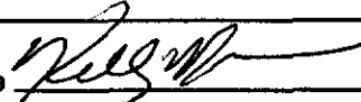
Office held	Name	Street or P.O. Address	City	State	Zip
President	Kelly N. Nelson	7551 Aqua Circle #2 Dalton Gardens	ID	83815	
V. Pres	Roy B. Masterson	7551 Aqua Circle #2 Dalton Gardens	ID	83815	
Secretary	Richard V. McKernan	7551 Aqua Circle #2 Dalton Gardens	ID	83815	

5. Organized Under the Laws of:

IDAHO  
 C 104603

6.  
 Signature

Name  
(typed or  
 Printed)

  
 Kelly N. Nelson

Date 1/28/09

Title President

Issued 11/05/2008

Do Not Tape or Staple

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