

No. **W 17096**

**Due no later than November 30, 2004
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

MACKAY LAND COMPANY, LLC
4550 E THOUSAND OAKS BLVD
STE 202
WESTLAKE VILLAGE, CA 91362

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

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

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Manager	Mark Scheu	4550 E. Thousand Oaks Blvd. Suite 202	Westlake Village	CA	91302

5. Organized Under the Laws of:

IDAHO
W 17096

6.

Signature

Mark Scheu

Date

10/7/04

Name (Type or Print)

Mark Scheu

Title

Manager