

No. <b>C 167636</b>	<b>Due no later than Jun 30, 2009</b> <b>Annual Report Form</b>	2. Registered Agent and Address <b>(NO PO BOX)</b>				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b>  MACKAY ELECTRONICS, INC. JIM MUFFETT 220 ELM AVE MACKAY ID 83251	JIM MUFFETT 220 ELM AVE MACKAY ID 83251  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
TREASURER	SHARON MUFFETT	P O BOX 9	MACKAY	ID	USA	83251
5. Organized Under the Laws of:  <b>ID C 167636</b>	6. Annual Report must be signed.* Signature: Jim Muffett Name (type or print): Jim Muffett		Date: 06/26/2009 Title: Sharon Muffett			
Processed 06/26/2009		* Electronically provided signatures are accepted as original signatures.				