

No. W 20817		Due no later than Sep 30, 2008		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. MCNEIL HOLDING, LLC PAUL F DI BELLA 1070 RIVERWALK DRIVE SUITE 200 IDAHO FALLS ID 83402		SAM COOK 1000 S MILLIGAN RD IDAHO FALLS ID 83402			
				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	LORIN V WALKER	1165 S UTAH AVENUE	IDAHO FALLS	ID	USA	83402	
5. Organized Under the Laws of: ID W 20817		6. Annual Report must be signed.* Signature: Paul F. Di Bella Name (type or print): Paul F. Di Bella					
Date: 07/15/2008 Title: Controller							
Processed 07/15/2008		* Electronically provided signatures are accepted as original signatures.					