

No. <b>W 80981</b>		<b>Due no later than Jan 31, 2010</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> MCKELNICK INDUSTRIES, LLC STEPHEN R BERNSTEIN 13601 W MCMILLAN RD #102-301 BOISE ID 83713		STEPHEN R BERNSTEIN 13601 W MCMILLAN RD #102-301 BOISE ID 83713			
				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	KELLI R BERNSTEIN	13601 W MCMILLAN RD #102-302	BOISE	ID	USA	83713	
5. Organized Under the Laws of:  <b>ID W 80981</b>		6. Annual Report must be signed.* Signature: Stephen R. Bernstein Name (type or print): Stephen R. Bernstein			Date: 12/08/2009 Title: C.e.o.		
Processed 12/08/2009		* Electronically provided signatures are accepted as original signatures.					