

|  |                    |   |       |  |         |  |  |
|--|--------------------|---|-------|--|---------|--|--|
| No. <b>C 140643</b>  |                    | <b>Due no later than Sep 30, 2009</b><br><b>Annual Report Form</b>  |       | 2. Registered Agent and Address ( <b>NO PO BOX</b> ) |         |  |  |
| Return to:<br><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                    | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>MCKENZIE BUILDERS, INC.<br>DARRELL L MCKENZIE<br>20353 S. MAIN<br>CAREY ID 83320 |       | DARRELL L MCKENZIE<br>20353 S MAIN<br>CAREY ID 83320 |         |  |  |
|  |                    |   |       |  |         | 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                                |  |
| PRESIDENT  | DARRELL L MCKENZIE | 20353 S MAIN P.O. BOX 307   | CAREY | ID   | USA     | 83320                                      |  |
| 5. Organized Under the Laws of:<br><br><b>ID</b><br><b>C 140643</b>  |                    | <b>6. Annual Report must be signed.*</b><br><br>Signature: Darrell L. McENzie<br>Name (type or print): Darrell L. McENzie                         |       |  |         |  |  |
|  |                    | Date: 08/24/2009<br>Title: Pres   |       |  |         |  |  |
| Processed 08/24/2009      * Electronically provided signatures are accepted as original signatures.  |                    |   |       |  |         |  |  |