

No. W 42382		Due no later than Aug 31, 2009		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		Annual Report Form		SAM COOK 1165 S UTAH AVE IDAHO FALLS ID 83402			
		1. Mailing Address: Correct in this box if needed. MICHAEL W. MCNEIL BUILDING, LLC DALE Q BARBEE 1070 RIVERWALK DRIVE STE 200 IDAHO FALLS ID 83402 USA		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	
MANAGER	ROLAND N WALKER	1070 RIVERWALK DR STE 200	IDAHO FALLS	ID	USA	83402	
MANAGER	LORIN V WALKER	1070 RIVERWALK DR STE 200	IDAHO FALLS	ID	USA	83402	
5. Organized Under the Laws of: ID W 42382		6. Annual Report must be signed.* Signature: Dale Barbee Name (type or print): Dale Barbee					
		Date: 06/10/2009 Title: Controller					
Processed 06/10/2009		* Electronically provided signatures are accepted as original signatures.					