

No. C 56181		Due no later than Jul 31, 2010		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. MCKAY CONSTRUCTION CO., INC. MICHAEL L MCKAY PO BOX 2450 EAGLE ID 83616		MICHAEL L MCKAY 1029 N ROSARIO ST STE 90 MERIDIAN ID 83642			
				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	MICHAEL L MCKAY	PO BOX 2450	EAGLE	ID	USA	83616-9117	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 56181		Signature: Michael L. McKay				Date: 05/14/2010	
		Name (type or print): Michael L. McKay				Title: President	
Processed 05/14/2010		* Electronically provided signatures are accepted as original signatures.					