

<b>No. W 31060</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>Due no later than June 30, 2005</b> <b>Annual Report Form</b> <b>1. Mailing Address - Correct in this box, if applicable</b>  MACKCO, LLC 2925 NORTH 1000 WEST REXBURG, ID 83440	<b>2. Registered Agent and Office NO PO BOX</b>  DAVID MACKAY 2925 NORTH 1000 WEST REXBURG, ID 83440  <b>3. <u>New</u> Registered Agent Signature</b>
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------

**4. Limited Liability Companies: Enter Names and Addresses of Members.**

Office held	Name	Street or P.O. Address	City	State	Zip
Member	David Mackay	2925 N 1000 W	Rexburg	ID	83440
Member	Jeff Mackay	2548 S. 700 W	Perry	UT	84302
Member	Viola Mackay	2548 S. 700 W.	Perry	UT	84302

<b>5. Organized Under the Laws of:</b>  IDAHO W 31060	<b>6.</b> Signature <u>David Mackay</u> Date <u>5-4-05</u> Name <small>(Typed or Printed)</small> <u>David Mackay</u> Title <u>Member</u>
----------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------

Issued 04/01/2005

Do Not Tape or Staple

200506000761