

No. C 114123

Due no later than March 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MACK'S INN RESORT, INC.
163 N 600 E
OREM, UT 84097

CHAD BAUER
4110 S BIG SPRINGS RD
MACK'S INN, ID 83433

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

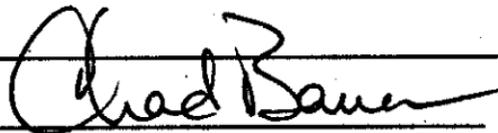
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Chad J Bauer	103 N 600 E	Orem	UT	84097
Secretary	Susan E Bauer	163 N 600 E	Orem	UT	84097

5. Organized Under the Laws of:

UTAH
C 114123

6.

Signature



Date

1/23/08

Name (Typed or Printed)

Chad Bauer

Title

President