

No. C 59968 Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2009 Annual Report Form 1. Mailing Address: Correct in this box if needed. MACKAY SENIOR CITIZENS, INC. BOX 413 MACKAY ID 83251	2. Registered Agent and Office (NOT A P.O. BOX) OTTO J HIGBEE 202 N MAIN ST MACKAY ID 83251																																			
		3. <u>New</u> Registered Agent Signature.																																			
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>CHAIRMAN</td> <td>OTTO J. HIGBEE</td> <td>P.O. Box 133</td> <td>MACKAY</td> <td>ID</td> <td>USA</td> <td>83251</td> </tr> <tr> <td>VICE</td> <td>JACK ANDERSON</td> <td>P.O. Box 74</td> <td>MACKAY</td> <td>ID</td> <td>USA</td> <td>83251</td> </tr> <tr> <td>CHAIRMAN</td> <td>WAYNE McCLELLAN</td> <td>P.O. Box 582</td> <td>MACKAY</td> <td>ID</td> <td>USA</td> <td>83251</td> </tr> <tr> <td>SECRETARY</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Office Held	Name	Street or PO Address	City	State	Country	Postal Code	CHAIRMAN	OTTO J. HIGBEE	P.O. Box 133	MACKAY	ID	USA	83251	VICE	JACK ANDERSON	P.O. Box 74	MACKAY	ID	USA	83251	CHAIRMAN	WAYNE McCLELLAN	P.O. Box 582	MACKAY	ID	USA	83251	SECRETARY						
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5. Organized Under the Laws of: IDAHO C 59968	6. Signature: <u>Otto J. Higbee</u> Date: <u>12/19/09</u> Name (type or print): <u>Otto J. Higbee</u> Title: <u>Chairman</u>																																				
Issued 11/30/2009 by KAH 200912000536																																					