

No. C 104603

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than January 31, 2005
Annual Report Form

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

MAC INDUSTRIES, INC.
RICHARD V MCKERNAN
7551 AQUA CIRCLE
COEUR D'ALENE, ID 83815

2. Registered Agent and Office NO PO BOX

RICHARD V MCKERNAN
608 NORTHWEST BLVD
COEUR D'ALENE, ID 83814

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	Kelly N. Nelson	7551 Aqua Circle #2	Coeur d'Alene	ID	83815
Secretary	Richard V. McKernan	7551 Aqua Circle #2	Coeur d'Alene	ID	83815
V. President	Roy B. Masterson	7551 Aqua Circle #2	Coeur d'Alene	ID	83815

5. Organized Under the Laws of:

IDAHO
C 104603

6.

Signature

Name (Typed or Printed) Kelly N. Nelson

Date

1/13/05

Title

President

2.00501E+11

Do Not Tape or Staple