

No. W 17096

Due no later than November 30, 2007  
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

NO FILING FEE IF  
RECEIVED BY DUE DATE

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

MACKAY LAND COMPANY, LLC  
4550 E THOUSAND OAKS BLVD  
STE 202  
WESTLAKE VILLAGE, CA 91362

CT CORPORATION SYSTEM  
1111 W JEFFERSON STE 530  
BOISE, ID 83702  
USA

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Manager	Mark Schen	4550 E. Thousand Oaks Blvd. Suite 202	Westlake Village,	CA	91362

5. Organized Under the Laws of:

IDAHO  
W 17096

6.

Signature

Name (Typed or  
Printed)

Mark

Mark Schen

Date 11/27/07

Title Manager