

No. C 45777		Due no later than Jul 31, 2008		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. MACDONALD'S HUDSON BAY RESORT, INC. GARY MACDONALD P. O. BOX 38 BAYVIEW ID 83803-0038		GARY A. MACDONALD 17813 E HUDSON BAY RD BAYVIEW ID 83803-0638			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	MARY F MACDONALD	P.O. BOX 429	BAYVIEW	ID	USA	83803-0429	
SECRETARY	MARY F MACDONALD	P.O. BOX 429	BAYVIEW	ID	USA	83803-0429	
PRESIDENT	GARY A MACDONALD	P.O. BOX 429	BAYVIEW	ID	USA	83803-0429	
5. Organized Under the Laws of: ID C 45777		6. Annual Report must be signed.* Signature: Gary A. MacDonald Name (type or print): Gary A. MacDonald Date: 05/11/2008 Title: President					
Processed 05/11/2008		* Electronically provided signatures are accepted as original signatures.					