

No. C 21775		Due no later than Jul 31, 2011		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. MACKENZIE AUTO EQUIPMENT OF BURLEY, INC., A CORPORATION GENE E GOODWIN 601 OVERLAND AVE BURLEY ID 83318 USA		GENE E GOODWIN 601 OVERLAND AVENUE BURLEY ID 83318			
				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	
DIRECTOR	DEANN GOODWIN	400 W 575 S	HEYBURN	ID	USA	83336	
SECRETARY	MITCH E GOODWIN	2757 ALMO AVE.	BURLEY	ID	USA	83318	
PRESIDENT	GENE E GOODWIN	400 W 575 S	HEYBURN	ID	USA	83336	
5. Organized Under the Laws of: ID C 21775		6. Annual Report must be signed.* Signature: Mitch Goodwin Name (type or print): Mitch Goodwin					
Date: 06/20/2011 Title: Secretary							
Processed 06/20/2011		* Electronically provided signatures are accepted as original signatures.					