

No. C 139562		Due no later than Jun 30, 2009		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 SHEEP COMPANY, INC. KIMBERLY MACKENZIE PO BOX 443 HOMEDALE ID 83628		KIMBERLY MACKENZIE 1349 SOUTHSIDE HOMEDALE ID 83628			
				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	KIMBERLY S MACKENZIE	P.O. BOX 443	HOMEDALE	ID	USA	83628	
PRESIDENT	TIMOTHY L MACKENZIE	P.O.BOX 443	HOMEDALE	ID	USA	83628	
5. Organized Under the Laws of: ID C 139562		6. Annual Report must be signed.* Signature: Kimberly Mackenzie Name (type or print): Kimberly Mackenzie Date: 04/13/2009 Title: Secretary					
Processed 04/13/2009		* Electronically provided signatures are accepted as original signatures.					