

No. C 114123		Due no later than Mar 31, 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. MACK'S INN RESORT, INC. CHAD J BAUER 163 N 600 E OREM UT 84097 USA		CHAD BAUER 4110 S BIG SPRINGS RD MACK'S INN ID 83433			
				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	
PRESIDENT	CHAD J BAUER	163 N 600 E	OREM	UT	USA	84057	
5. Organized Under the Laws of: UT C 114123		6. Annual Report must be signed.* Signature: Chad J Bauer Name (type or print): Chad J Bauer Date: 01/21/2009 Title: President					
Processed 01/21/2009		* Electronically provided signatures are accepted as original signatures.					