

No. <b>W 28085</b>		<b>Due no later than Jan 31, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		JOHN MACKEY 398 S. 9TH STREET SUITE 260 BOISE ID 83702			
		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*			
		KOWALLIS & MACKEY DEVELOPMENT LLC JOHN W. MACKEY 398 S. 9TH STREET SUITE 260 BOISE ID 83702 USA					
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	JOHN W MACKEY	3672 E ALTA RIDGE CT	BOISE	ID	USA	83716	
MANAGER	DOUG KOWALLIS	267 SCHMEIZER LANE	BOISE	ID	USA	83706	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID W 28085</b>		Signature: Erin Romero			Date: 11/10/2009		
		Name (type or print): Erin Romero			Title: Administrative Assistant		
Processed 11/10/2009		* Electronically provided signatures are accepted as original signatures.					