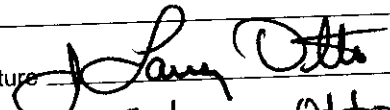


No. C 103222 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable L & M COMPANIES INC. 2925 HUNTLEIGH DR STE 204 RALEIGH, NC 27604	2. Registered Agent and Office NO PO BOX CT CORPORATION 300 N 6TH ST BOISE, ID 83701 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.						
	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	President	Joseph E. McGee	3900 Southall Rd	Raleigh	NC	27604
	Vice President	James Larry Otto	8641 Kings Arms Way	Raleigh	NC	27615
	Secretary	Paul K. Hudson	4816 Fox Branch Ct.	Raleigh	NC	27614
	Treasurer	Thomas F Crowder	101 Greenock Ct.	Cary,	NC	27511

5. Organized Under the Laws of: NORTH CAROLINA C 103222	6. Signature  Date <u>4/13/02</u> Name (Typed or Printed) <u>J. Larry Otto</u> Title _____
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