

<b>No. C 99235</b>	<b>Due no later than July 31, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <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>1 Mailing Address - Correct in this box, if applicable</b>  L & M INVESTMENTS, INC. LARRY D. WILLIAMS PO BOX 8126 BOISE, ID 83707		LARRY D. WILLIAMS 914 HOUSTON RD BOISE, ID 83706  3. <u>New</u> Registered Agent Signature		
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	Larry D Williams	914 Houston Rd	Boise	ID	83706
Secretary	Marianne Williams	914 Houston Rd	Boise	ID	83706
Directors	Larry D Williams Marianne Williams				
5. Organized Under the Laws of:  IDAHO C 99235		6. Signature   Name <small>(Printed or Typed)</small> <u>Larry D Williams</u>		Date <u>May 20, 2005</u>  Title <u>President</u>	