

No. C 102678		Due no later than Jul 31, 2008		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. K&M INDUSTRIES, INC. KEITH LUNDERS PO BOX 168 106 S 2ND ST ELK RIVER ID 83827-0168		KEITH LUNDERS 106 S 2ND ST ELK RIVER ID 83827-0168			
				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	MARJORIE LUNDERS	PO BOX 168	ELK RIVER	ID	USA	83827	
PRESIDENT	KEITH LUNDERS	PO BOX 168	ELK RIVER	ID	USA	83827	
5. Organized Under the Laws of: ID C 102678		6. Annual Report must be signed.* Signature: Keith Linders Name (type or print): Keith Linders Date: 07/30/2008 Title: President					
Processed 07/30/2008		* Electronically provided signatures are accepted as original signatures.					