

|  |                     |   |         |   |         |             |  |
|--|---------------------|---|---------|---|---------|-------------|--|
| No. <b>W 50779</b>   |                     | <b>Due no later than May 31, 2012</b>   |         | 2. Registered Agent and Address <b>(NO PO BOX)</b>      |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                     | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>M&J HOLDINGS LLC<br>JULI SMAELLIE<br>PO BOX 165<br>TETONIA ID 83452 |         | JULI SMAELLIE<br>6406 N. 1ST STREET<br>TETONIA ID 83452 |         |             |  |
|  |                     |   |         | 3. <u>New</u> Registered Agent Signature:*              |         |             |  |
| 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  | JULI M SMAELLIE     | PO BOX 165  | TETONIA | ID  | USA     | 83452       |  |
| MANAGER  | MITCHELL J SMAELLIE | PO BOX 165  | TETONIA | ID  | USA     | 83452       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 50779</b>   |                     | 6. Annual Report must be signed.*<br>Signature: Juli Smaellie<br>Name (type or print): Juli Smaellie<br>Date: 03/11/2012<br>Title: Manager                            |         |   |         |             |  |
| Processed 03/11/2012   |                     | * Electronically provided signatures are accepted as original signatures.   |         |   |         |             |  |