

No. W 39822	Due no later than May 31, 2007 Annual Report Form	2. Registered Agent and Office NO PO BOX RAY S HENDERSON 30360 SOUTH COTTONWOOD RD SWAN LAKE, ID 83281																								
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 applicable H & M 840, LLC P.O. BOX 54 SWAN LAKE, ID 83281	3. New Registered Agent Signature																								
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 40%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>agent</td> <td>Ray Scott Henderson</td> <td>30360 cottonwood</td> <td>Swanlake</td> <td>Id.</td> <td>83281</td> </tr> <tr> <td>member</td> <td>claire Henderson</td> <td>4050 south west</td> <td>Green River</td> <td>WY</td> <td>82935</td> </tr> <tr> <td>member</td> <td>mett Liston</td> <td>625 montgomery ave</td> <td>Ventura</td> <td>CA</td> <td>93004</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	agent	Ray Scott Henderson	30360 cottonwood	Swanlake	Id.	83281	member	claire Henderson	4050 south west	Green River	WY	82935	member	mett Liston	625 montgomery ave	Ventura	CA	93004
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5. Organized Under the Laws of: IDAHO W 39822	6. Signature <u>Scott Henderson</u> Date <u>3/10/07</u> Name (Typed or Printed) <u>Ray Scott Henderson</u> Title <u>Registered Agent</u>																									

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