

No. <b>C120059</b>	Annual Report Form Due No Later Than November 30, 1998	2. Registered Agent and Office <b>NOT A P.O. BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct  <b>ACTION D &amp; M, INC.</b> <b>MIKE MUSSELL</b> <del>1002 GOLDENROD</del> 1401 Torrey Lane <b>NAMPA ID 83686</b>	<b>MIKE MUSSELL</b> <b>1002 GOLDENROD</b>  <b>NAMPA ID 83686</b>  3. Organized Under the Laws of:  <b>ID C120059</b>																		
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																				
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 35%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 5%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Mike Mussell</td> <td>1401 Torrey Lane</td> <td>Nampa</td> <td>ID</td> <td>83686</td> </tr> <tr> <td>Secretary</td> <td>Patty Mussell</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Mike Mussell	1401 Torrey Lane	Nampa	ID	83686	Secretary	Patty Mussell	" "	"	"	"
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President	Mike Mussell	1401 Torrey Lane	Nampa	ID	83686															
Secretary	Patty Mussell	" "	"	"	"															
5. Signature of New Registered Agent	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Patty Mussell</u></td> <td style="width: 40%;">Date <u>8/17/98</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Patty Mussell</u></td> <td>Title <u>Secretary</u></td> </tr> </table>		Signature <u>Patty Mussell</u>	Date <u>8/17/98</u>	Name (Typed or Printed) <u>Patty Mussell</u>	Title <u>Secretary</u>														
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ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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