

No. <b>W 52371</b>		<b>Due no later than Jul 31, 2008</b>		2. Registered Agent and Address <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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  MH2 PROPERTIES, LLC 74 W 100 N LOGAN UT 84321		BEARNSON & PECK, L.C. 5050 N ONEIDA NARROWS RD PRESTON UT 83263			
				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	
MEMBER	BKMH PROPERTIES LC	180 S 200 W	MENDON	UT	USA	84325	
MEMBER	ANTHONY J HALL	89 N MAIN	LEWISTON	UT	USA	84320	
MEMBER	KIMBER DEE HALL	51 S 1600 W	LEWISTON	UT	USA	84320	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID W 52371</b>		Signature: Bearnson & Peck, L.C.				Date: 06/02/2008	
		Name (type or print): Bearnson & Peck, L.C.				Title: Registered Agent	
Processed 06/02/2008		* Electronically provided signatures are accepted as original signatures.					