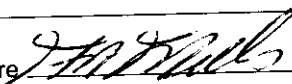


No. C 132658 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Feb 28, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable 2M COMPANY, INC. 1215 CORDOVA RR#9 BILLINGS, MT 59101	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
---	--	--

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Hollis A Mills	2 Stanford Ct	Billings	MT	59102
Sec/Treas	Marilyn J Mills	2 Stanford Ct	Billings	MT	59102
Vice Pres	Hollis Mills JR	1938 Camden	Billings	MT	59102

5. Organized Under the Laws of: <div style="text-align: center;"> MONTANA C 132658 </div>	6.  Signature _____ Date <u>1/12/01</u> Title: _____ Name (Typed or Printed) <u>Hollis A Mills</u> XXXX <u>President</u>
---	--