

No. C 114569		Due no later than Apr 30, 2009		2. Registered Agent and Address (NO PO BOX)			
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 needed. M & S DISTRIBUTORS, INC. HARRY R WOOD 5233 W FRANKLIN RD MERIDIAN ID 83642		HARRY R WOOD 5233 W FRANKLIN RD MERIDIAN ID 83642			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	HARRY S WOOD	5233 W FRANKLIN R	MERIDIAN	ID	USA	83642	
DIRECTOR	DAWN W WOOD	5233 W FRANKLIN R	MERIDIAN	ID	USA	83642	
5. Organized Under the Laws of: ID C 114569		6. Annual Report must be signed.* Signature: Harry Wood Name (type or print): Harry Wood					
Date: 04/29/2009 Title: President							
Processed 04/29/2009		* Electronically provided signatures are accepted as original signatures.					