

No. C 58180		Due no later than Apr 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable M AND M EXCAVATION, INC. TERRY L. MCNEELY P.O. BOX 54 FIRTH, ID 83236		CINDY MITCHELL 121 WILSON, BOX 54 FIRTH, ID 83236		
NO FILING FEE IF RECEIVED BY DUE DATE				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	Terry McNeely	PO Box 54	Firth	ID	83236	
Vice President	Doug Mitchell	1001 E Presto Rd	Shelley	ID	83274	
Secretary	Cindy Mitchell	1007 E Presto Rd	Shelley	ID	83274	
5. Organized Under the Laws of:		6. Signature <u>Terry L. McNeely</u> Date <u>2-20-02</u>				
IDAHO C 58180		Name <small>(Typed or Printed)</small> <u>Terry McNeely</u> Title <u>President</u>				