

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 09-30-1995

No. 64486

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

Due No Later Than November 30, 1995

BILL E. MCKEE
106 EAST IDAHO

Secretary of State

700 W Jefferson

P.O. Box 83720

Boise, ID 83720-0080

** FINAL NOTICE **
NO FEE REQUIRED

1. Mailing Address -- Please Correct If Not Current

M AND M ENGINEERING, INC.

BILL E. MCKEE

P. O. BOX 242

WALLACE

ID 83873

OSBURN

ID 83849

3. Incorporated Under The Laws of

ID

NO: 64486

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President: <u>BILL E. MCKEE</u>	<u>Box 242</u>	<u>WALLACE</u>	<u>ID</u>	<u>83873</u>
Secretary: <u>MAUREEN ERICKSON</u>	<u>25422 RENEZADE</u>	<u>MISSION VIEJO</u>	<u>CA</u>	<u>92691</u>
Directors: <u>BILL MCKEE</u>	<u>SAME AS ABOVE</u>			
<u>MAUREEN ERICKSON</u>	<u>"</u>			
<u>JEROME S. MCKEE</u>	<u>Box 702</u>	<u>TEMBODAUX</u>	<u>LA</u>	<u>70302</u>
<u>CRAIG N. MCKEE</u>	<u>2203 FLATIRON DR.</u>	<u>SANDY</u>	<u>UT</u>	<u>84093</u>

5. Nature of Business

ENGINEERING
CONSULTING

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name

(Typed or
Printed)

BILL E. MCKEE

Date

10/11/95

Title

PRESIDENT