

No. W 16605

Due no later than September 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

S2M PROPERTIES, LLC

~~2399 E 24TH NORTH~~

IDAHO FALLS, ID 83401

MARK SHELL
7080 MARBLE CIR
IDAHO FALLS, ID 83406NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------|-------------------------------|-------------|--------------|------------|
| MANAGING MEMBER | MARK SHELL | 7080 MARBLE CIR. | I.F. | TO | 83406 |
| MEMBER | MARY SHELL | 7080 MARBLE CIR. | I.F. | TO | 83406 |

5. Organized Under the Laws of:

IDAHO
W 16605

6.

Signature

Date

Name (Typed or Printed)

Title

Issued 07/01/2008

Do Not Tape or Staple

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