W 46166 Due no later than January 31, 2009 No. 2. Registered Agent and Office NO PO BOX **Annual Report Form** Return to: JOEL JOHNSON 1. Mailing Address - Correct in this box: if applicable SECRETARY OF STATE 3333 5TH ST **450 NORTH FOURTH STREET** M & E PROPERTIES, LLC LEWISTON, ID 83501 PO BOX 83720 **JOEL JOHNSON** BOISE, ID 83720-0080 3333 5TH ST LEWISTON, ID 83501 3. New Registered Agent Signature NO FILING FEE IF RECEIVED BY DUE DATE Limited Liability Companies: Enter Names and Addresses of Members. Office held Street or P.O. Address ZIp member Joel D. Johnson, 3333 St spect, Lewiston. IO 83501 member Douglas E. Engel. 3333 St. Street, Lewiston. ID 83501 5. Organized Under the Laws of: ___ Date __11-12-2008 IDAHO Signature _ W 46166 Name Printed or Joe Johnson Title Member Issued 11/05/2008 200901007947 Do Not Tape or Staple