

No. C 71099		Due no later than Oct 31, 2011 Annual Report Form		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 & J LEASING AND RENTALS, INC. DIANE L. JOHNSON 1418 BLUE LAKES BLVD TWIN FALLS ID 83301 USA		BENJAMIN J CLUFF 152 2ND AVE W TWIN FALLS ID 83301			
						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	
SECRETARY	DIANE L. JOHNSON	692 RIVERVIEW DR.	TWIN FALLS	ID	USA	83301	
PRESIDENT	JOHN G. JOHNSON	692 RIVERVIEW DR.	TWIN FALLS	ID	USA	83301	
5. Organized Under the Laws of: ID C 71099		6. Annual Report must be signed.* Signature: Diane L. Johnson Name (type or print): Diane L. Johnson					
Processed 08/10/2011		* Electronically provided signatures are accepted as original signatures. Date: 08/10/2011 Title: Secretary					