

No. W 37869		Due no later than Mar 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. M & E DISTRIBUTING LLC MICHAEL L SIMMONS 212 12TH AVE RD NAMPA ID 83686		MICHAEL L SIMMONS 212 12TH AVE RD NAMPA ID 83686			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	MICHAEL L SIMMONS	11086 HIGH AVE	NAMPA	ID	USA	83651	
5. Organized Under the Laws of: ID W 37869		6. Annual Report must be signed.* Signature: Ernest Steelsmith Name (type or print): Ernest Steelsmith Date: 01/12/2009 Title: Cpa					
Processed 01/12/2009		* Electronically provided signatures are accepted as original signatures.					