

No. W 54120		Due no later than Sep 30, 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		KIRE MADSEN 229 N FRONT ST REXBURG ID 83440			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		M & H INVESTMENTS LLC KIRE Z MADSEN PO BOX 836 REXBURG ID 83440					
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	
MANAGER	KIRE MADSEN	PO BOX 836	REXBURG	ID	USA	83440	
MANAGER	MARK HYMAS	PO BOX 836	REXBURG	ID	USA	83440	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 54120		Signature: Kire Madsen			Date: 07/27/2009		
		Name (type or print): Kire Madsen			Title: Manager		
Processed 07/27/2009		* Electronically provided signatures are accepted as original signatures.					