

No. **W 29158****Due no later than March 31, 2005  
Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**S2M HOLDINGS, LLC  
2399 E 24 N  
IDAHO FALLS, ID 83401MARK SHELL  
2399 E 24 N  
IDAHO FALLS, ID 83401**NO FILING FEE IF  
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

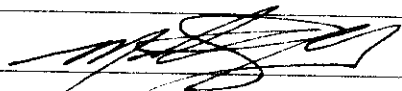
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
MEMBER	MARK SHELL	7080 MARBLE CIR.	IDAHO FALLS	IDAHO	83406
MEMBER	MARY SHELL	7080 MARBLE CIR.	IDAHO FALLS	IDAHO	83406

5. Organized Under the Laws of:

IDAHO  
W 29158

6.

Signature



Date

2-3-05

Name

(Typed or  
Printed)

MARK SHELL

Title

MEMBER

Issued 01/03/2005

Do Not Tape or Staple

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