

No. C 43197

Due no later than December 31, 2008  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

4 - M, INC.  
WILLIAM J MILLER  
800 HWY 93 S  
SALMON, ID 83467

WILLIAM J MILLER  
800 HWY 93 SOUTH  
SALMON, ID 83467

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u>  | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|--------------|-------------------------------|-------------|--------------|------------|
| PRE.               | W. J. Miller | 800 Hwy 93 So.                | SALMON      | Id           | 83467      |

5. Organized Under the Laws of:  
IDAHO  
C 43197

6. Signature William J. Miller Date 11/7/08  
Name (Typed or Printed) William J. Miller Title PRE.