

No. C 58180

Due no later than Apr 30, 2001
Annual Report Form2. 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

M AND M EXCAVATION, INC.
TERRY L. MCNEELY
P.O. BOX 54~~SHARLENE MCNEELY~~

121 WILSON, BOX 54

CINDY MITCHELL
FIRTH, ID 83236**NO FILING FEE IF
RECEIVED BY DUE DATE**

FIRTH, ID 83236

3. New Registered Agent Signature

Cindy Mitchell

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

Office held	Name	Street or P.O. Address	City	State	Zip
Presd.	Terry L. McNeely	P.O. Box 54	Firth	ID.	83236
Vic. Pres.	Doug Mitchell	"	"	"	"
Secy.	Cindy Mitchell	"	"	"	"

5. Organized Under the Laws of:

IDAHO
C 58180

6.

Signature

Terry L. McNeely

Date

4/23/2001

Name (Typed or Printed)

Terry L. McNeely

Title:

Presd.