

No. <b>W 54120</b>	<b>Due no later than Sep 30, 2008</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> M & H INVESTMENTS LLC KIRE Z MADSEN PO BOX 836 REXBURG ID 83440		KIRE MADSEN 229 N FRONT ST REXBURG ID 83440			
			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
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:  <b>ID W 54120</b>	6. Annual Report must be signed.* Signature: Kire Madsen Name (type or print): Kire Madsen		Date: 07/12/2008 Title: Manager			
Processed 07/12/2008		* Electronically provided signatures are accepted as original signatures.				