

No. C 80786	Due no later than 3/31/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. MOM, INC. MELLIE A. FIELDS 1404 BROADWAY, SUITE B BOISE ID 83706		MELLIE A FIELDS 1404 BROADWAY SUITE B BOISE ID 83706 3. New Registered Agent Signature:	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.				
Office Held	Name	Street or PO Address	City	State Zip
President	Mellie Fields	1404 Broadway Ste B	Boise	Id 83706
Sec/Treas	Robert Fields	1866 Colorado Ave	Boise	Id 83706
Director	Peggy Fields	515 E 82 nd apt 3D	New York, NY	10028
5. Organized Under the Laws of: ID C 80786		6. Annual Report must be signed. Signature: <u>Mellie Fields</u> Date: <u>4-7-09</u> Name (type or print): <u>Mellie Fields</u> Title: <u>President</u>		