

No. W 52372		Due no later than Jul 31, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. MH2 C-STORES, LLC 399 N MAIN STE 300 ERD FL LOGAN UT 84321		BEARNSON & PECK LC 3778 E NARROWS LOOP PRESTON ID 83263			
				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	
MEMBER	BKMH PROPERTIES LLC	180 S 200 W	MENDON	UT	USA	84325	
MEMBER	ANTHONY J HALL	89 N MAIN	LEWISTON	UT	USA	84320	
MEMBER	KIMBER DEE HALL	51 S 1600 W	LEWISTON	UT	USA	84320	
5. Organized Under the Laws of: ID W 52372		6. Annual Report must be signed.* Signature: Bearnson & Peck, L.C. Date: 07/09/2009 Name (type or print): Bearnson & Peck, L.C. Title: Registered Agent					
Processed 07/09/2009		* Electronically provided signatures are accepted as original signatures.					