

No. **C 48977**

Due no later than Feb 28, 2001
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

M & H CONSTRUCTION COMPANY

PAUL T HERNDON
P. O. BOX 13

AMERICAN FALLS, ID 83211

2. Registered Agent and Office **NO PO BOX**

PAUL HERNDON
2792 POCATELLO AVENUE
AMERICAN FALLS, ID 83211

3. New Registered Agent Signature

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

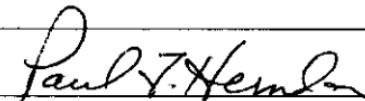
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Paul T. Herndon	PO Box 13	Am. Falls	ID	83211
V. President	Marvin McLean	PO BOX 13	Am. Falls	ID	83211

5. Organized Under the Laws of:

IDAHO
C 48977

6.

Signature



Name (Typed or Printed)

Paul T. Herndon

Date

1/28/2001

Title:

Pres.