

No. C 58180	Due no later than April 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX CINDY MITCHELL 121 WILSON, BOX 34 560 E 1000 N FIRTH, ID 83236																								
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 AND M EXCAVATION, INC. TERRY L. MCNEELY P.O. BOX 54 FIRTH, ID 83236	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Terry L. McNeely</td> <td>560 E 1000 N</td> <td>Firth</td> <td>ID</td> <td>83236</td> </tr> <tr> <td>V. Pres.</td> <td>Doug Mitchell</td> <td>1007 E Presto Rd</td> <td>Shelley</td> <td>ID</td> <td>83274</td> </tr> <tr> <td>Secretary</td> <td>Cindy Mitchell</td> <td>1007 E Presto Rd</td> <td>Shelley</td> <td>ID</td> <td>83274</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Terry L. McNeely	560 E 1000 N	Firth	ID	83236	V. Pres.	Doug Mitchell	1007 E Presto Rd	Shelley	ID	83274	Secretary	Cindy Mitchell	1007 E Presto Rd	Shelley	ID	83274
Office held	Name	Street or P.O. Address	City	State	Zip																					
President	Terry L. McNeely	560 E 1000 N	Firth	ID	83236																					
V. Pres.	Doug Mitchell	1007 E Presto Rd	Shelley	ID	83274																					
Secretary	Cindy Mitchell	1007 E Presto Rd	Shelley	ID	83274																					
5. Organized Under the Laws of: IDAHO C 58180	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 50%;">Signature <u>Terry L. McNeely</u></td> <td style="width: 50%;">Date <u>2-12-04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Terry L. McNeely</u></td> <td>Title <u>President</u></td> </tr> </table>		Signature <u>Terry L. McNeely</u>	Date <u>2-12-04</u>	Name (Typed or Printed) <u>Terry L. McNeely</u>	Title <u>President</u>																				
Signature <u>Terry L. McNeely</u>	Date <u>2-12-04</u>																									
Name (Typed or Printed) <u>Terry L. McNeely</u>	Title <u>President</u>																									