

No. **W 29158**

Due no later than March 31, 2006

Annual Report Form

Return to:

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

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

S2M HOLDINGS, LLC
2399 E 24 N
IDAHO FALLS, ID 834012. Registered Agent and Office **NO PO BOX**MARK SHELL
2399 E 24 N
IDAHO FALLS, ID 83401**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
MEMBER	MARK SHELL	7080 MARBLE CIR.	IDAHO FALLS	ID	83406
MEMBER	MARY SHELL	7080 MARBLE CIR	IDAHO FALLS	ID	83406


5. Organized Under the Laws of:

IDAHO
W 29158

6.

Signature

Name (Typed or Printed)


MARK SHELL

Date

2-2-2006

Title

MANAGING
MEMBER

Issued 01/04/2006

Do Not Tape or Staple

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