

No. **C 58027**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

F & M HOLDING COMPANY
TOM WELLS
~~703 AMERICANA BLVD STE 120~~ 121 N. 9th St.
BOISE, ID 837022. Registered Agent and Office **NO PO BOX**TOM WELLS
703 AMERICANA BLVD STE 120
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**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>
Chairman	David F. Bolger	79 Chestnut St.	Ridgewood	NJ	07450
Secretary	Tom Wells	12 Route 17 North	Paramus	NJ	07653
Treasurer	John Lambent	3770 Prairie Dunes Dr.	Sarasota	FL	34238
President	Clarence Jones	121 N. 9th Street.	Boise	ID	83702
Vice President	Terry C. Copple	199 N. Capitol Blvd. #600	Boise	ID	83702

5. Organized Under the Laws of:

IDAHO
C 58027

6.

Signature

Date 1-27-06

Name (Typed or Printed)

Clarence Jones

Title President

Issued 01/04/2006

Do Not Tape or Staple

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