

No. C 108713

**Due no later than December 31, 2008
Annual Report Form**

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
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 & M PLUMBING AND HEATING, INC.
GORDON DOUGLAS MATHEWS
PO BOX 536
SHELLEY, ID 83274-0536

GORDON DOUGLAS MATHEWS
140 NORTH SPUD ALLEY
SHELLEY, ID 83274

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>
Pres.	Gordon Mathews	Box 536	Shelley	ID	83274
V Pres -	Dale Mathews	609 S. Park	Shelley	ID	83274
Sec.	Josh Mathews	355 E Center	Shelley	ID	83274
Tres -	Zack Mathews	826 E. 1400 N.	Shelley	ID	83274

5. Organized Under the Laws of:

IDAHO
C 108713

6.
Signature

Name (Type or
Printed)

Gordon Mathews Date 12-14-08
Gordon Mathews Title Pres