

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

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. 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 <u><i>Gordon Mathews</i></u> Date <u>12-14-08</u> Name (Typed or Printed) <u>Gordon Mathews</u> Title <u>Pres</u>
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