

No. C 102955		Due no later than Aug 31, 2009		Annual Report Form				2. Registered Agent and Address (NO PO BOX)	
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 needed. M & N, INC. SHELLEY NIEMANN 1260 W BROADWAY IDAHO FALLS ID 83401		SHELLEY NIEMANN 1260 W BROADWAY IDAHO FALLS ID 83401					
				3. <u>New</u> Registered Agent Signature:*					
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).									
Office Held	Name	Street or PO Address	City	State	Country	Postal Code			
TREASURER	NICOLE NIEMANN	471 NORTH 4100 EAST	RIGBY	ID	USA	83442			
DIRECTOR	DANESE ANDERSON	1299 BIGHAM	IDAHO FALLS	ID	USA	83402			
SECRETARY	NIELS G NIEMANN	471 N 4100 E	RIGBY	ID	USA	83442			
5. Organized Under the Laws of: ID C 102955		6. Annual Report must be signed.* Signature: Shelley Niemann Name (type or print): Shelley Niemann							
		Date: 07/20/2009 Title: President							
Processed 07/20/2009		* Electronically provided signatures are accepted as original signatures.							