

No. C 58180	Due no later than April 30, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX CINDY MITCHELL 560 E 1000 N FIRTH, ID 83236																								
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 applicable M AND M EXCAVATION, INC. TERRY L. MCNEELY P.O. BOX 54 FIRTH, ID 83236	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Terry McNeely</td> <td>Po Box 54</td> <td>Firth</td> <td>ID</td> <td>83236</td> </tr> <tr> <td>V. President</td> <td>Doug Mitchell</td> <td>560 E 1000 N</td> <td>Firth</td> <td>ID</td> <td>83236</td> </tr> <tr> <td>Secretary</td> <td>Cindy Mitchell</td> <td>560 E 1000 N</td> <td>Firth</td> <td>ID</td> <td>83236</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Terry McNeely	Po Box 54	Firth	ID	83236	V. President	Doug Mitchell	560 E 1000 N	Firth	ID	83236	Secretary	Cindy Mitchell	560 E 1000 N	Firth	ID	83236
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5. Organized Under the Laws of: IDAHO C 58180	6. Signature: <u>Terry L McNeely</u> Date: <u>2-11-06</u> Name (Typed or Printed): <u>Terry McNeely</u> Title: <u>President</u>																									

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