

No. W 61182		Due no later than Apr 30, 2010 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		1. Mailing Address: Correct in this box if needed. M & M INVESTMENT GROUP, LLC MICHAEL A WILLIAMS 9764 LA TIERRA CIRCLE FOUNTAIN VALLEY CA 92708 USA		PACIFIC REGISTERED AGENTS INC 7148 N AARON ST COEUR D ALENE ID 83815 USA			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address		City	State	Country	Postal Code
MANAGER	MICHAEL A WILLIAMS	9764 LA TIERRA CIRCLE		FOUNTAIN VALLEY	CA	USA	92708
5. Organized Under the Laws of: ID W 61182		6. Annual Report must be signed.* Signature: Michael A. Williams Name (type or print): Michael A. Williams Date: 04/27/2010 Title: Manager					
Processed 04/27/2010		* Electronically provided signatures are accepted as original signatures.					