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|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-------------------------------------------------------------|---------|------------------|--|
| No. <b>C 97734</b>                                                                                                                                     |                  | <b>Due no later than Feb 28, 2010</b>                                                                                                                |              | 2. Registered Agent and Address <b>(NO PO BOX)</b>          |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>M & M TRANSPORTATION, INC.<br>MARVIN W HUYSER<br>PO BOX 2135<br>TWIN FALLS ID 83303 |              | MARVIN W HUYSER<br>715 SHOSHONE ST N<br>TWIN FALLS ID 83303 |         |                  |  |
|                                                                                                                                                        |                  |                                                                                                                                                      |              | 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      |  |
| SECRETARY                                                                                                                                              | MEL H. HUYSER    | 8 NORTH COVE DRIVE 10                                                                                                                                | JOHNSON LAKE | NE                                                          | USA     | 69937            |  |
| PRESIDENT                                                                                                                                              | MARVIN W. HUYSER | 10761 W GLOXINIA ST                                                                                                                                  | STAR         | ID                                                          | USA     | 83669            |  |
| 5. Organized Under the Laws of:                                                                                                                        |                  | 6. Annual Report must be signed.*                                                                                                                    |              |                                                             |         |                  |  |
| <b>ID<br/>C 97734</b>                                                                                                                                  |                  | Signature: Marvin Huyser                                                                                                                             |              |                                                             |         | Date: 03/17/2010 |  |
|                                                                                                                                                        |                  | Name (type or print): Marvin Huyser                                                                                                                  |              |                                                             |         | Title: President |  |
| Processed 03/17/2010                                                                                                                                   |                  | * Electronically provided signatures are accepted as original signatures.                                                                            |              |                                                             |         |                  |  |