

No. C 58180		Due no later than Apr 30, 2007 Annual Report Form		2. Registered Agent and Office 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 applicable M AND M EXCAVATION, INC. TERRY L. MCNEELY P.O. BOX 54 FIRTH, ID 83236		CINDY MITCHELL <i>Terry L. McNeely</i> 560 E 1000 N FIRTH, ID 83236 <i>560E 1000N</i>	
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature <i>Terry L. McNeely</i>	
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>
	<i>Presd. Terry L. McNeely</i>	<i>560 E 1000N</i>	<i>FIRTH</i>	<i>ID.</i>	<i>83236</i>
	<i>Vice Presd. Ryan McNeely</i>	<i>11 E 600 N.</i>	<i>Black Foot</i>	<i>ID.</i>	
	<i>Secy. Stacie McNeely</i>	<i>456 N. 650E</i>	<i>11</i>	<i>11</i>	
5. Organized Under the Laws of:					
IDAHO C 58180		6. Signature <i>Terry L. McNeely</i> Date <i>6/7/07</i>			
		Name (Typed or Printed) <i>Terry L. McNeely</i> Title <i>Presd.</i>			

Issued 05/29/2007 by KAH

Do Not Tape or Staple

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