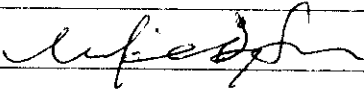


No. W 28716	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX TODD ALLEN 1405 BOYDSTUN LOOP MCCALL, ID 83638																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable T & M CONSTRUCTION LLC PO BOX 1866 MCCALL, ID 83638		3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>TODD ALLEN</td> <td>1405 BOYDSTUN LOOP</td> <td>MCCALL</td> <td>ID</td> <td>83638</td> </tr> <tr> <td>TREA.</td> <td>MICHAEL DYSON</td> <td>PO BOX 1866</td> <td>MCCALL</td> <td>ID</td> <td>83638</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	TODD ALLEN	1405 BOYDSTUN LOOP	MCCALL	ID	83638	TREA.	MICHAEL DYSON	PO BOX 1866	MCCALL	ID	83638
Office held	Name	Street or P.O. Address	City	State	Zip																
Pres.	TODD ALLEN	1405 BOYDSTUN LOOP	MCCALL	ID	83638																
TREA.	MICHAEL DYSON	PO BOX 1866	MCCALL	ID	83638																
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO W 28716</div>		6. Signature  Date <u>1/30/05</u> Name <small>(Typed or Printed)</small> <u>MICHAEL DYSON</u> Title <u>TREA</u>																			