

No. C100452	<b>Annual Report Form 1999</b> Due No Later Than November 30,		2. Registered Agent and Office <b>NOT A P.O. BOX</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct  <b>M &amp; M ENTERPRISES, INC.</b> <del>ERVIN MADSON, ERIC</del> <b>PO BOX 719</b>  <b>BONNERS FERRY ID 83805</b>		<del>ERVIN MADSON, ERIC</del> <b>HCR BOX 4</b>  <b>BONNERS FERR ID 83805</b>  3. Organized Under the Laws of:  <b>ID C100452</b>	
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)				
5. Signature of New Registered Agent  	6. Signature <u>Carolee Madson</u> Date <u>8/5/99</u> Name (Typed or Printed) <u>Carolee Madson</u> Title <u>VP</u>			

ISSUED: 07-03-1999

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