




No. C 127517	Due no later than January 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX TODD MERRIGAN 1724 CEDAR RUPERT, ID 83350																		
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 M & M FARMING INC. 1724 CEDAR RUPERT, ID 83350		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>TODD MERRIGAN</td> <td>1724 CEDAR</td> <td>RUPERT</td> <td>ID</td> <td>83350</td> </tr> <tr> <td>SEC</td> <td>STEPHAN MERRIGAN</td> <td>1724 CEDAR</td> <td>RUPERT</td> <td>ID</td> <td>83350</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRES	TODD MERRIGAN	1724 CEDAR	RUPERT	ID	83350	SEC	STEPHAN MERRIGAN	1724 CEDAR	RUPERT	ID	83350
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SEC	STEPHAN MERRIGAN	1724 CEDAR	RUPERT	ID	83350																
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 127517</div>		6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>11-5-04</u></td> </tr> <tr> <td>Name <small>(Type or Print)</small> <u>TODD MERRIGAN</u></td> <td>Title <u>PRES</u></td> </tr> </table>		Signature 	Date <u>11-5-04</u>	Name <small>(Type or Print)</small> <u>TODD MERRIGAN</u>	Title <u>PRES</u>														
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