

No. W 28695

Due no later than February 28, 2005
Annual Report Form

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 & S PROPERTIES, LLC
642 E TRINIDAD
MERIDIAN, ID 836422. Registered Agent and Office **NO PO BOX**STEVEN A HILL
642 E TRINIDAD
MERIDIAN, ID 83642NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office heldNameStreet or P O. AddressCityStateZip

Manager Steven A. Hill 642 E. Trinidad Meridian Idaho 83642

Manager Michael H. McCallum 1290 Butterfield Rd. San Anselmo, Calif 94960

5. Organized Under the Laws of:

IDAHO
W 28695

6.

Signature

Steven A Hill

Date

2-28-05

Name (Typed or Printed)

Title

Issued 12/01/2004

Do Not Tape or Staple

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