

| | | | | | | | |
|--|------------------|--|----------------|---|----------------------------|-------------|--|
| No. C 91805 | | Due no later than Mar 31, 2009 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| 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 needed. M & L ENTERPRISES, INC. LANE R WILLIAMS PO BOX 10 KEITHLY CREEK ROAD MIDVALE ID 83645 | | LANE R. WILLIAMS P.O. BOX 35 KEITHLY CREEK ROAD MIDVALE ID 83645 | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| DIRECTOR | JULIANNE JOHNSON | PO BOX 71 | MANZANITA | OR | USA | 97130-0071 | |
| DIRECTOR | CONLEY E WARD | 5208 HOO DOO LANE | KUNA | ID | USA | 83634 | |
| SECRETARY | EMMA GROSS | 1866 S LINCOLN | SALT LAKE CITY | UT | USA | 84105 | |
| PRESIDENT | LANE R WILLIAMS | PO BOX 10 2205 KEITHLEY CREEK ROAD | MIDVALE | ID | USA | 83645-0010 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| ID C 91805 | | Signature: Glennis K Bonner | | | Date: 01/08/2009 | | |
| | | Name (type or print): Glennis K Bonner | | | Title: Executive Secretary | | |
| Processed 01/08/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |