

No. C 107529

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

NO FILING FEE IF  
RECEIVED BY DUE DATE

Due no later than Aug 31, 2001  
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

M & S, INC.  
JOHN H MCDONALD  
P O BOX 3

KETCHUM, ID 83340

2. Registered Agent and Office NO PO BOX

JOHN H MCDONALD  
105 MCDONALD LN

KETCHUM, ID 83340

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name             | Street or P.O. Address | City    | State | Zip   |
|-------------|------------------|------------------------|---------|-------|-------|
| President   | John H. McDonald | Box 1                  | Ketchum | ID    | 83340 |
| Sec.        | John Schirack    | Box 1539               | Ketchum | ID    | 83340 |

5. Organized Under the Laws of:

IDAHO  
C 107529

6.

Signature

Name (Typed or Printed)

John H. McDonald

John H. McDonald

Date

06-08-01

Title

President

Issued 06/01/2001

Do Not Tape or Staple

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