

No. C 58027	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX TOM WELLS 5238 FAIRVIEW AVE BOISE 83 70602	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct F & M HOLDING COMPANY TOM WELLS PO BOX 9242 BOISE ID 83707 9242		3. Organized Under the Laws of: ID C 58027	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
President/Chairman	David F. Bolger	79 Chestnut St	Ridgewood	NJ
	C/O Bolger & Co., Inc			
Secretary	Tom Wells	P O Box 9242	Boise	ID 83707
Treasurer	John Lambert	3770 Prairie Dunes Dr	Sarasota	FL 34238
Vice President	Clarence Jones	P O Box 9242	Boise	ID 83707
Assistant Secretary	Terry Copple	133 E Highland View Dr	Boise	ID 83702
5. Signature of New Registered Agent		6. <div style="margin-top: 20px;"> Signature _____ Date <u>7-27-99</u> Name (Typed or Printed) <u>Clarence Jones</u> Title <u>Vice President</u> </div>		

ISSUED: 07-03-1999

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