

No. C 80786

Due no later than March 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

MELLIE A FIELDS  
1404 BROADWAY SUITE B  
BOISE, ID 83706

3. New Registered Agent Signature

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

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

MOM, INC.  
MELLIE A. FIELDS  
1404 BROADWAY, SUITE B  
BOISE, ID 83706

NO FILING FEE IF  
RECEIVED BY DATE

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

| Office held  | Name          | Street or P.O. Address        | City     | State | Zip   |
|--------------|---------------|-------------------------------|----------|-------|-------|
| President    | Mellie Fields | 1866 Colorado Ave             | Boise    | Id    | 83706 |
| Sec/Treas    | Robert Fields | 1866 Colorado Ave             | Boise    | Id    | 83706 |
| board member | Peggy Fields  | 515 E 82 <sup>nd</sup> apt 3D | New York | NY    | 10028 |

5. Organized Under the Laws of:

IDAHO  
C 80786

6.

Signature

Name (Typed or Printed)

*Mellie Fields*

Mellie Fields

Date

1-9-08

Title

President

Issued 01/02/2008

Do Not Tape or Staple

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