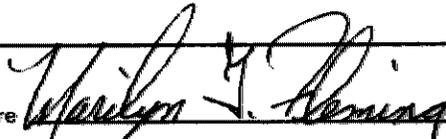


No. <b>C102470</b>	<b>Annual Report Form</b> <i>Due No Later Than November 30,</i>	<b>1999</b>	<b>2. Registered Agent and Office NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	<b>1. Mailing Address - Please Correct, If Not Correct</b>  <b>M.G. &amp; J. ENTERPRISES, INC.</b> <b>MARILYN G FLEMING</b> <b>1315 12TH AVE S</b>  <b>NAMPA</b> <span style="float: right;"><b>ID 83651</b></span>		<b>MARILYN G FLEMING</b> <b>1315 12TH AVE SOUTH</b>  <b>NAMPA</b> <span style="float: right;"><b>ID 83651</b></span>
			<b>3. Organized Under the Laws of:</b>  <span style="float: right;"><b>AZ</b> <b>C102470</b></span>
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors</b> 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> <u>Zip</u>
President	David L. Nelson	4601 E. Willow	Phoenix      Az      83032
Secretary	John J. Fleming	8521 E. McDowell #160	Scottsdale      Az      85257
Directors:	David L. Nelson	4601 E. Willow	Phoenix      Az      83032
	John J. Fleming	8521 E. McDowell	Scottsdale      Az      85257
	Marilyn Fleming	1315 12th Ave. S.	Nampa      Id      83651
<b>5. Signature of New Registered Agent</b>		<b>6.</b> Signature  Date <u>8-5-99</u> Name <small>(Typed or Printed)</small> <u>Marilyn G. Fleming</u> Title <u>Vice President</u>	

ISSUED: 07-03-1999

5788