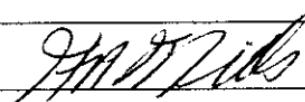


No. C 132658	Due no later than Feb 28, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	2M COMPANY, INC.  1215 CORDOVA RR#9 BILLINGS, MT 59101	3. <u>New Registered Agent Signature</u>			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President /					
Director	Hollis A Mills	1215 Cordova	Billings	MT	59101
Vice Pres /					
Director	Hollis Mills Jr.	1215 Cordova	Billings	MT	59101
Sec / Treas /					
Director	Marilyn J Mills	1215 Cordova	Billings	MT	59101
5. Organized Under the Laws of:		6.			
MONTANA C 132658		Signature			Date 10/10/02
		Name <small>(Typed or Printed)</small>	H. A. Mills		Title President