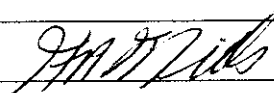


No. C 132658	Due no later than Feb 28, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable 2M COMPANY, INC. 1215 CORDOVA RR#9 BILLINGS, MT 59101	3. <u>New</u> Registered Agent Signature

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: <div style="text-align: center;">MONTANA C 132658</div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;"> Signature  Name <small>(Typed or Printed)</small> H. A. Mills </div> <div style="width: 35%;"> Date <u>12/10/02</u> Title <u>President</u> </div> </div>
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