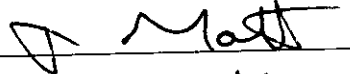


<b>No. C 131582</b>	<b>Due no later than December 31, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  MF FOUNDATION, INC. <del>LYNNETTE VANN</del> 580 Howard St, <del>4221 MCKINNEY STE 4000</del> #500 <del>HOUSTON, TX 77010</del> SF, CA 94105		TIMOTHY MOTT 675 SUN VALLEY RD # 5 KETCHUM, ID 83340  3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Timothy Mott</td> <td>as above</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary</td> <td>Michael Marks</td> <td>as above</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Timothy Mott	as above				Secretary	Michael Marks	as above			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
President	Timothy Mott	as above																			
Secretary	Michael Marks	as above																			
5. Organized Under the Laws of: IDAHO C 131582	6. Signature <u></u> Date <u>11/28/05</u> Name (Typed or Printed) <u>Timothy Mott</u> Title <u>President</u>																				

Issued 10/03/2005

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