

| No. C 145925 | Due no later than October 31, 2008 Annual Report Form | 2. Registered Agent and Office NO PO BOX ALAN DUGAN 907 MULKEY SALMON, ID 83467 | | | | | | | | | | | | | | | | | | |
|---|--|---|------------------------------------|-----------------------------|---|-----------------------------------|--------------|------------|-----------|------------|-------------------------|----|-------|--|-------------------------|------------|--------------------------|----|-------|--|
| Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable M & M'S CORPORATION PO BOX 125 NORTH FORK, ID 83466 | 3. New Registered Agent Signature | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">President</td> <td style="vertical-align: top;">Alan Dugan</td> <td style="vertical-align: top;">P.O. Box 125 North Fork</td> <td style="vertical-align: top;">ID</td> <td style="vertical-align: top;">83466</td> <td style="vertical-align: top;"></td> </tr> <tr> <td style="vertical-align: top;">Secretary/ Treasurer</td> <td style="vertical-align: top;">Teri Dugan</td> <td style="vertical-align: top;">P.O. Box 125 North Fork,</td> <td style="vertical-align: top;">ID</td> <td style="vertical-align: top;">83466</td> <td style="vertical-align: top;"></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 | Alan Dugan | P.O. Box 125 North Fork | ID | 83466 | | Secretary/ Treasurer | Teri Dugan | P.O. Box 125 North Fork, | ID | 83466 | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | |
| President | Alan Dugan | P.O. Box 125 North Fork | ID | 83466 | | | | | | | | | | | | | | | | |
| Secretary/ Treasurer | Teri Dugan | P.O. Box 125 North Fork, | ID | 83466 | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 145925 | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%; vertical-align: top;"> Signature <i>Teri Dugan</i> </td> <td style="width: 60%; vertical-align: top;"> Date <u>10/13/08</u> </td> </tr> <tr> <td style="vertical-align: top;"> Name <small>(Typed or Printed)</small> <u>Teri Dugan</u> </td> <td style="vertical-align: top;"> Title <u>Sec/Treasurer</u> </td> </tr> </table> | | Signature <i>Teri Dugan</i> | Date <u>10/13/08</u> | Name <small>(Typed or Printed)</small> <u>Teri Dugan</u> | Title <u>Sec/Treasurer</u> | | | | | | | | | | | | | | |
| Signature <i>Teri Dugan</i> | Date <u>10/13/08</u> | | | | | | | | | | | | | | | | | | | |
| Name <small>(Typed or Printed)</small> <u>Teri Dugan</u> | Title <u>Sec/Treasurer</u> | | | | | | | | | | | | | | | | | | | |