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| No. <b>C 155889</b>  | <b>Due no later than Aug 31, 2006</b><br><b>Annual Report Form</b>  | 2. Registered Agent and Address <b>(NO PO BOX)</b>                    |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>M&N GROUP, INC.<br>MEGGAN BENNETT<br>4943 N 29TH E<br>IDAHO FALLS ID 83401         | GREGORY J EHARDT<br>1000 RIVERWALK DR STE 175<br>IDAHO FALLS ID 83401 |
|  |   | 3. <u>New</u> Registered Agent Signature:*                            |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |   |   |
| Office Held  | Name  | Street or PO Address  |
| PRESIDENT  | MARKELL T BATEMAN   | 4943 N 29TH E STE A   |
| City   | State   | Country   |
| IDAHO FALLS  | ID  | USA   |
| Postal Code  | 83401   |   |
| 5. Organized Under the Laws of:<br><br><b>IDAHO<br/>C 155889</b>   | 6. Annual Report must be signed.*<br>Signature: Meggan Bennett<br>Name (type or print): Meggan Bennett<br>Date: 06/08/2006<br>Title: Office Manager |   |
| Processed 06/08/2006 * Electronically provided signatures are accepted as original signatures.   |   |   |