

No. W 39822		Due no later than May 31, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. H & M 840, LLC SCOTT HENDERSON P.O. BOX 54 SWAN LAKE ID 83281 USA		RAY S HENDERSON 30360 SOUTH COTTONWOOD RD SWAN LAKE ID 83281			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	RAY S HENDERSON	30360 SO COTTONWOOD ROAD	SWAN LAKE	ID	USA	83281	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 39822		Signature: scott Henderson				Date: 05/31/2011	
		Name (type or print): scott Henderson				Title: President	
Processed 05/31/2011		* Electronically provided signatures are accepted as original signatures.					