

No. W 28695	Due no later than February 28, 2006 Annual Report Form		2. Registered Agent and Office 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	1. Mailing Address - Correct in this box, if applicable M & S PROPERTIES, LLC 642 E TRINIDAD MERIDIAN, ID 83642		STEVEN A HILL 642 E TRINIDAD MERIDIAN, ID 83642 3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <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>Manager</td> <td>Steven A. Hill</td> <td>642 E. Trinidad</td> <td>Meridian</td> <td>Idaho</td> <td>83642</td> </tr> <tr> <td>manager</td> <td>Michael H. McGillum</td> <td>1290 Butterfield Rd.</td> <td>San Anselmo</td> <td>CA</td> <td>94960</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>	Manager	Steven A. Hill	642 E. Trinidad	Meridian	Idaho	83642	manager	Michael H. McGillum	1290 Butterfield Rd.	San Anselmo	CA	94960
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5. Organized Under the Laws of: IDAHO W 28695		6. Signature <u>Steven A. Hill</u> Date <u>2-21-06</u> Name <small>(Typed or Printed)</small> <u>Steven A. Hill</u> Title <u>Manager</u>																			

Issued 12/01/2005

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