

No. W 61182		Due no later than Apr 30, 2011		Annual Report Form				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		1. Mailing Address: Correct in this box if needed. M & M INVESTMENT GROUP, LLC MICHAEL A WILLIAMS 9764 LA TIERRA CIRCLE FOUNTAIN VALLEY CA 92708 USA		PACIFIC REGISTERED AGENTS INC 7148 N AARON ST COEUR D ALENE ID 83815 USA				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			
MANAGER	MICHAEL A WILLIAMS	9764 LA TIERRA CIRCLE	FOUNTAIN VALLEY	CA	USA	82708			
5. Organized Under the Laws of:		6. Annual Report must be signed.*							
ID W 61182		Signature: Michael A. Williams				Date: 05/06/2011			
		Name (type or print): Michael A. Williams				Title: Manager			
Processed 05/06/2011		* Electronically provided signatures are accepted as original signatures.							