


No. W 19261	Due no later than May 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX DOUG MCARTER 4660 W SADDLE RIDGE DR NAMPA, ID 83687																								
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-4 PROPERTIES, LLC 10754 EXECUTIVE DR BOISE, ID 83713	3. <u>New</u> Registered Agent Signature																								
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Member</td> <td>Douglas O. McCarter</td> <td>4660 W Saddle Ridge</td> <td>Kuna</td> <td>ID</td> <td>83687</td> </tr> <tr> <td>Member</td> <td>Victoria Moorhouse</td> <td>11011 Columbia</td> <td>Boise</td> <td>ID</td> <td>83709</td> </tr> <tr> <td>Member</td> <td>Sean Moorhouse</td> <td>1763 W Sunny Slope</td> <td>Meridian</td> <td>ID</td> <td>83642</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>	Member	Douglas O. McCarter	4660 W Saddle Ridge	Kuna	ID	83687	Member	Victoria Moorhouse	11011 Columbia	Boise	ID	83709	Member	Sean Moorhouse	1763 W Sunny Slope	Meridian	ID	83642
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5. Organized Under the Laws of: IDAHO W 19261	6.  Signature _____ Date <u>6-6-05</u> <small>(Type or Print)</small> Name <u>Douglas O. McCarter</u> Title <u>Managing Member</u>																									

Issued 03/01/2005

Do Not Tape or Staple

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