

No. C 128827	Due no later than 5/31/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed.		JEARLD JUSTIN SMITH 1034 SANDERSON LN BOVILL ID 83806 3. New Registered Agent Signature:
	M & M CEDAR & LOGGING, INC. JEARLD JUSTIN SMITH PO BOX 4 DEARY ID 83823		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
Office Held	Name	Street or PO Address	City State Zip
President	Justin Smith	404 Main Ave Box 4	BOVILL IDA 83823 DEARY
Vice President	BOVILL SMITH	Box 4	DEARY IDA 83823
Secretary	June Smith	Box 4	DEARY IDA 83823
5. Organized Under the Laws of:		6. Annual Report must be signed.	
ID C 128827		Signature: <u>Justin Smith</u> Name(type or print): <u>Justin Smith</u>	Date: <u>6/28/09</u> Title: <u>Pres</u>