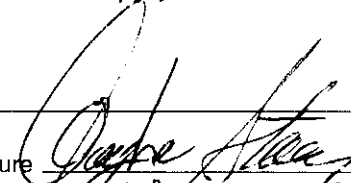
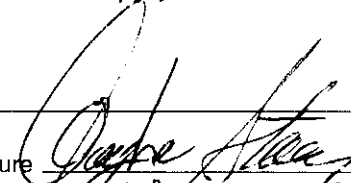
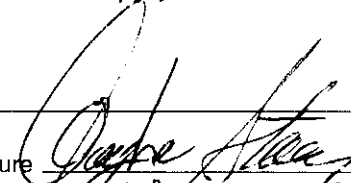


No. C 102473	Due no later than June 30, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX WAYNE H WILLIAMSON 11535 W HAZELDALE CT BOISE, ID 83704																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable M & W HOMES, INC. WAYNE H WILLIAMSON 12716 W. SCOTTFIELD ST BOISE, ID 83713 1955 USA	3. <u>New Registered Agent Signature</u>																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Wayne Williamson</td> <td>15501 E. 112TH AVE Unit 30</td> <td>Commerce City</td> <td>CO</td> <td>80022</td> </tr> <tr> <td>V-P</td> <td>Wayne Stacy</td> <td>12716 W. Scottfield</td> <td>Boise</td> <td>ID</td> <td>83713</td> </tr> <tr> <td>Secretary</td> <td>Mary Williamson</td> <td>15501 E. 112TH AVE Unit 30</td> <td>Commerce City</td> <td>CO</td> <td>80022</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>	President	Wayne Williamson	15501 E. 112TH AVE Unit 30	Commerce City	CO	80022	V-P	Wayne Stacy	12716 W. Scottfield	Boise	ID	83713	Secretary	Mary Williamson	15501 E. 112TH AVE Unit 30	Commerce City	CO	80022
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
President	Wayne Williamson	15501 E. 112TH AVE Unit 30	Commerce City	CO	80022																					
V-P	Wayne Stacy	12716 W. Scottfield	Boise	ID	83713																					
Secretary	Mary Williamson	15501 E. 112TH AVE Unit 30	Commerce City	CO	80022																					
5. Organized Under the Laws of: IDAHO C 102473	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>3/06</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Wayne Stacy</u></td> <td>Title <u>V-P</u></td> </tr> </table>		Signature 	Date <u>3/06</u>	Name (Typed or Printed) <u>Wayne Stacy</u>	Title <u>V-P</u>																				
Signature 	Date <u>3/06</u>																									
Name (Typed or Printed) <u>Wayne Stacy</u>	Title <u>V-P</u>																									