

No. W 748		Due no later than Dec 31, 2008		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. M & B HOLDINGS L.L.C. MAX J CROUCH 15 MADISON PROFESSIONAL PARK REXBURG ID 83440		MAX J CROUCH 15 MADISON PROFESSIONAL PARK REXBURG ID 83440			
				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	
MEMBER	MAX J CROUCH	510 S 400 E	REXBURG	ID	USA	83440	
MEMBER	BRUCE C BARTON	288 NEZ PERCE AVE	REXBURG	ID	USA	83440	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 748		Signature: Tamie Ball				Date: 11/07/2008	
		Name (type or print): Tamie Ball				Title: Cpa	
Processed 11/07/2008		* Electronically provided signatures are accepted as original signatures.					