

No. C 155889

Due no later than August 31, 2007  
Annual Report Form

2. Registered Agent and Office NO PO BOX

MARKELL BATEMAN  
4943 N 29TH E STE A  
IDAHO FALLS, ID 83401

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

M&N GROUP, INC.  
MEGGAN BENNETT  
4943 N 29TH E  
IDAHO FALLS, ID 83401

3. New Registered Agent Signature

NO FILING FEE IF  
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name            | Street or P.O. Address | City        | State | Zip   |
|-------------|-----------------|------------------------|-------------|-------|-------|
| member      | Markell Bateman | 4943 N 29th E Ste A    | Idaho Falls | ID    | 83401 |

5. Organized Under the Laws of:  
IDAHO  
C 155889

6.

Signature

Name (Typed or Printed)

*Meggan Bennett*  
*Meggan Bennett*

Date

Title

6/8/07  
Office Manager

200708003122