

No. W 61182		Due no later than Apr 30, 2012		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		1. Mailing Address: Correct in this box if needed. M & M INVESTMENT GROUP, LLC MICHAEL A WILLIAMS 9764 LA TIERRA CIRCLE FOUNTAIN VALLEY CA 92708 USA		PACIFIC REGISTERED AGENTS INC 7148 N AARON ST COEUR D ALENE ID 83815 USA			
				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	
MANAGER	MIKE WILLIAMS	9764 LA TIERRA CIRCLE	FOUNTAIN VALLEY	CA	USA	82708	
5. Organized Under the Laws of: ID W 61182		6. Annual Report must be signed.* Signature: Michael A. Williams Name (type or print): Michael A. Williams Date: 04/09/2012 Title: Manager					
Processed 04/09/2012		* Electronically provided signatures are accepted as original signatures.					