

No. C 48977

Return to:

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

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than Feb 28, 2002
Annual Report Form

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

M & H CONSTRUCTION COMPANY
PAUL T HERNDON
P. O. BOX 13

AMERICAN FALLS, ID 83211

2. Registered Agent and Office NO PO BOX

PAUL HERNDON
2792 POCATELLO AVENUE
AMERICAN FALLS, ID 83211

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	PAUL T. HERNDON	2792 POCATELLO AVE.	AM. FALLS	ID	83211
V-PRESIDENT	MARVIN McLEAN	2792 POCATELLO AVE.	AM. FALLS	ID	83211

5. Organized Under the Laws of:

IDAHO
C 48977

6.

Signature

Name (Typed or Printed)

Paul T. Herndon

PAUL T. HERNDON

Date

Title

12-22-01

President

648

Do Not Tape or Staple