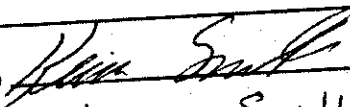


Due no later than December 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX	
No. C 93910	1. Mailing Address - Correct in this box, if applicable MEG ENTERPRISES, INC. KEVIN SMITH 11719 W. HINSDALE BOISE, ID 83704		KEVIN SMITH 11719 W HINSDALE BOISE, ID 83704
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080		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.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
PRES.	KEVIN Smith	11719 W. Hinsdale Ct	Boise ID 83713
V. P	Helen Turner	919 S. Hayes Ave	Emmett ID 83617
Sec.	Sue Ann Smith	11719 W. Hinsdale Ct.	Boise ID 83713
5. Organized Under the Laws of: IDAHO C 93910		6. Signature  Date <u>11/24/07</u> Name (Typed or Printed) <u>KEVIN Smith</u> Title <u>Pres</u>	
		200712001211	

Issued 10/01/2007

Do Not Tape or Staple