

No. W 24925	Due no later than Jul 31, 2009 Annual Report Form		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 REAL ESTATE HOLDINGS, LLC MIKE J RESSLER PO BOX 1042 NAMPA ID 83653-1042 USA		MICHAEL J RESSLER 16156 NORTHSIDE BLVD NAMPA ID 83687			
			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	MARIA E RESSLER	PO BOX 1042	NAMPA	ID	USA	83653-1042
MEMBER	MICHAEL J RESSLER	PO BOX 1042	NAMPA	ID	USA	83653
5. Organized Under the Laws of: ID W 24925	6. Annual Report must be signed.* Signature: Maria Ressler Name (type or print): Maria Ressler		Date: 05/21/2009 Title: Member			
Processed 05/21/2009		* Electronically provided signatures are accepted as original signatures.				