

No. C 98394	Due no later than May 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX SERENA MCALVAIN PO BOX 488 COUNCIL, ID 83612																														
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 applicable 4M LEASING, INC. PO BOX 488 COUNCIL, ID 83612	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Serena McAlvain</td> <td>P.O. Box 488</td> <td>Council</td> <td>Idaho</td> <td>83612</td> </tr> <tr> <td>Director</td> <td>Tony McAlvain</td> <td>2655 S.W. 7th Ave</td> <td>Nu Acres</td> <td>Idaho</td> <td>83660</td> </tr> <tr> <td>Director</td> <td>Torry McAlvain</td> <td>5559 W. Gowen Rd.</td> <td>Boise</td> <td>Idaho</td> <td>83709</td> </tr> <tr> <td>Secretary</td> <td>Douglas McAlvain</td> <td>P.O. Box 488</td> <td>Council</td> <td>Idaho</td> <td>83612</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Serena McAlvain	P.O. Box 488	Council	Idaho	83612	Director	Tony McAlvain	2655 S.W. 7 th Ave	Nu Acres	Idaho	83660	Director	Torry McAlvain	5559 W. Gowen Rd.	Boise	Idaho	83709	Secretary	Douglas McAlvain	P.O. Box 488	Council	Idaho	83612
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5. Organized Under the Laws of: IDAHO C 98394	6. Signature <u>Serena McAlvain</u> Date <u>4/16/05</u> (Typed or Printed) Name <u>SERENA MCALVAIN</u> Title <u>President</u>																															