

No. W 39822	Due no later than May 31, 2006 Annual Report Form		2. Registered Agent and Office 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 applicable H & M 840, LLC P.O. BOX 54 SWAN LAKE, ID 83281		RAY S HENDERSON 30360 SOUTH COTTONWOOD RD SWAN LAKE, ID 83281 3. <u>New</u> Registered Agent Signature																								
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>V.P.</td> <td>Clair A. Henderson</td> <td>P.O. Box 192</td> <td>Graced River</td> <td>WY</td> <td>82935</td> </tr> <tr> <td></td> <td>Matthew J. Liston</td> <td>625 Montgomery av</td> <td>cal</td> <td>93004</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td>Ventura</td> <td></td> <td></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	V.P.	Clair A. Henderson	P.O. Box 192	Graced River	WY	82935		Matthew J. Liston	625 Montgomery av	cal	93004					Ventura		
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5. Organized Under the Laws of: IDAHO W 39822		6. Signature <u>Scott Henderson</u> Date <u>3/9/06</u> Name (Typed or Printed) <u>SCOTT Henderson</u> Title <u>CEO</u>																									

Issued 03/01/2006

Do Not Tape or Staple

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