

No. W 39822

Due no later than May 31, 2009
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

Office held	Name	Street or P.O. Address	City	State	Zip
pres.	Scott Henderson	30360-S. cottonwood	Swan Lake	Id	83281
U.P.	clara Henderson	40 South 4th West	Green River	Wyo	82935
member	matt Liston	625 montgomery	VENTURA	ca.	93004

5. Organized Under the Laws of:
IDAHO
W 39822

6. Signature Scott Henderson Date 3-12-09

Name (Typed or Printed) Scott Henderson Title pre