

No. C 58180		Due no later than Apr 30, 2010		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 AND M EXCAVATION, INC. TERRY L. MCNEELY P.O. BOX 54 FIRTH ID 83236 USA		TERRY L MCNEELY 560 EAST 1000 NORTH FIRTH ID 83236			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	RYAN MCNEELY	11 E 600 N	BLACKFOOT	ID	USA	83236	
SECRETARY	STACIE MCNEELY	456 N 650 E	BLACKFOOT	ID	USA	83236	
PRESIDENT	TERRY L MCNEELY	560 E 1000 N	FIRTH	ID	USA	83236	
5. Organized Under the Laws of: ID C 58180		6. Annual Report must be signed.* Signature: Wendy Pratt Name (type or print): Wendy Pratt Date: 05/21/2010 Title: Bookkeeper					
Processed 05/21/2010		* Electronically provided signatures are accepted as original signatures.					