

No. C 109149		Due no later than Jan 31, 2008		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. MORGAN CONSTRUCTION, INC. MATT M MORGAN PO BOX 1604 IDAHO FALLS ID 83403		MATT M MORGAN 5145 S HEYREND DR IDAHO FALLS ID 83402			
				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	
PRESIDENT	MATT MORGAN	PO BOX 1604	IDAHO FALLS	ID	USA	83403	
5. Organized Under the Laws of: ID C 109149		6. Annual Report must be signed.* Signature: Matt Morgan Name (type or print): Matt Morgan Date: 11/13/2007 Title: President					
Processed 11/13/2007		* Electronically provided signatures are accepted as original signatures.					