

No. C 122704

Due no later than February 28, 2009

2. Registered Agent and Office NO PO BOX

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

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

LITE INDUSTRIES, INC.
ROBERT D. MORGAN
25123 LABIN LN
PARMA, ID 83660

ROBERT D MORGAN
25123 LABIN LN
PARMA, ID 83660

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|---------------------|-------------------------------|-------------|--------------|------------|
| president - | Robert D. Morgan | 25123 Labin LN | Parma | ID | 83660 |
| secretary - | Stephanie B. Morgan | 25123 Labin LN | Parma | ID | 83660 |

5. Organized Under the Laws of:

IDAHO
C 122704

6.

Signature



Date

1-02-09

Name (Typed or Printed)

Robert D. Morgan

Title

President

Issued 12/01/2008

Do Not Tape or Staple

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