No. C 105668	Due no later than **Mar 31, 2002**	2. Registered Agent and Office **NO PO BOX**
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	**Annual Report Form** 1 Mailing Address - Correct in this box, if applicable MORNING STAR, INC. THOMAS GEARY 964 S 950 E	THOMAS GEARY 964 S 950 E ALBION, ID 83311
NO FILING FEE IF **RECEIVED BY DUE DATE**	ALBION, ID 83311	3. <u>New</u> Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	Thomas GEARY	964 S. 950 E	ALBION	IDAho	833 11
SECRETARY	KURT GEARY	720 S. 750 E	BURLEY	IDAho	83318
DIRECTOR	JED GEARY	1300 SYLVAN CIRCLE	BURLEY	IDAho	83318

5. Organized Under the Laws of: IDAHO C 105668	6. Signature *Thomas Geary* Date *Jan. 16, 2002* Name (Typed or Printed) *Thomas GEARY* Title *PRESIDENT*

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