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| <b>No. C 85891</b>                                                                                                                                              | <b>Due no later than February 29, 2004</b><br><b>Annual Report Form</b>                                                                                                                 | <b>2. Registered Agent and Office NO PO BOX</b><br><b>MARVIN F MORGAN</b><br><b>1502 W BROADWAY</b><br><b>IDAHO FALLS, ID 83402</b> |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b> | <b>1. Mailing Address - Correct in this box if applicable</b><br><b>B &amp; M MORGANS, INC.</b><br><b>MARVIN F MORGAN</b><br><b>1502 W BROADWAY</b><br><br><b>IDAHO FALLS, ID 83402</b> | <b>3. New Registered Agent Signature</b>                                                                                            |

**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          | Marvin F Morgan   | 1502 W. Broadway              | Idaho Falls | ID           | 83402      |
| Secretary          | Ella G. Morgan    | 1502 W. Broadway              | Idaho Falls | ID           | 83402      |
| Director           | Bradley K. Morgan | 1502 W. Broadway              | Idaho Falls | ID           | 83402      |

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|----------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| <b>5. Organized Under the Laws of:</b><br><br>IDAHO<br>C 85891 | <b>6.</b><br>Signature <u>Marvin F Morgan</u> Date <u>3/29/03</u><br>Name (Typed or Printed) <u>Marvin F Morgan</u> Title <u>President</u> |
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