

No. C 180232		Due no later than Sep 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. MORGAN EXPRESS, INC. STEVE E MORGAN PO BOX 798 RIGBY ID 83442-0798 USA		STEVE E MORGAN 4400 E 113 N RIGBY ID 83442			
				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	ANDREW R MORGAN	PO BOX 798	RIGBY	ID	USA	83442-0798	
PRESIDENT	STEVE E MORGAN	PO BOX 798	RIGBY	ID	USA	83442-0798	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 180232		Signature: Steve Morgan				Date: 07/29/2010	
		Name (type or print): Steve Morgan				Title: President	
Processed 07/29/2010		* Electronically provided signatures are accepted as original signatures.					