

|                                                                                                                                                        |              |                                                                                                                                           |            |                                                          |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------------------------------------------------|---------|-------------|--|
| No. <b>C 140962</b>                                                                                                                                    |              | <b>Due no later than Oct 31, 2012</b>                                                                                                     |            | 2. Registered Agent and Address <b>(NO PO BOX)</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 needed.</b><br>MORGAN INSURANCE, INC.<br>LYN L MORGAN<br>PO BOX 3026<br>TWIN FALLS ID 83303 |            | LYN MORGAN<br>904 BLUE LAKES BLVD<br>TWIN FALLS ID 83301 |         |             |  |
|                                                                                                                                                        |              |                                                                                                                                           |            | 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                                                                                                                                              | LYN L MORGAN | P O BOX 3026                                                                                                                              | TWIN FALLS | ID                                                       | USA     | 83303       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 140962</b>                                                                                          |              | 6. Annual Report must be signed.*<br>Signature: Lyn Morgan<br>Name (type or print): Lyn Morgan<br>Date: 11/07/2012<br>Title: President    |            |                                                          |         |             |  |
| Processed 11/07/2012                                                                                                                                   |              | * Electronically provided signatures are accepted as original signatures.                                                                 |            |                                                          |         |             |  |