

No. <b>W 26039</b>		<b>Due no later than Sep 30, 2010</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>1. Mailing Address: Correct in this box if needed.</b>  MORGAN HOLDINGS L.L.C. BRUCE MITCHELL PO BOX 49 OAKLEY ID 83346 USA		BRUCE MITCHELL 2104 S 100 E OAKLEY ID 83346			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	BRUCE MITCHELL	2104 S 100 E	OAKLEY	ID	USA	83346	
MANAGER	CARL BORGSTROM	PO BOX 183	GRANBY	CO	USA	90446	
5. Organized Under the Laws of:  <b>ID</b> <b>W 26039</b>		6. Annual Report must be signed.*  Signature: Bruce Name (type or print): Bruce					
		Date: 07/12/2010 Title: Mitchell					
Processed 07/12/2010		* Electronically provided signatures are accepted as original signatures.					