

No. C 147732

Due no later than February 28, 2007  
Annual Report Form

2. Registered Agent and Office NO PO BOX

ROSALIND F HOLLAND  
1 COLDWATER CREEK DR  
SANDPOINT, ID 83864

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MORNING LIGHT FOUNDATION, INC.  
ROSALIND F HOLLAND  
1 COLDWATER CREEK DR  
SANDPOINT, ID 83864

3. New Registered Agent Signature

NO FILING FEE IF  
RECEIVED BY DUE DATE

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

Office held	Name	Street or P.O. Address	City	State	Zip
Sec/Treas	Rosalind Holland	1 Coldwater Creek Dr.	Sandpoint	ID	83864
Director	Darcy Sinclair	323 North First Ave	Sandpoint	ID	83864
Director	Dennis Pence	1 Coldwater Creek Dr.	Sandpoint	ID	83864
Director	Karen Pence	1 Coldwater Creek Dr.	Sandpoint	ID	83864
Director	Ghris Goode	827 E. Park Blvd, Ste 100	Boise	ID	83712
Director	Gerry Treacy	PO Box 710	Keyport	WA	98345

5. Organized Under the Laws of:

IDAHO  
C 147732

6.

Signature

Name (Typed or Printed)

ROSALIND F. HOLLAND

Date

12/14/06

Title

SEC/TREAS

200702002983

Do Not Tape or Staple