

<b>No. W 16211</b>	<b>Due no later than 8/31/2009 Annual Report Form</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b>		BRENT J MORGAN 946 SUMMERSET CT IDAHO FALLS ID 83404	
	B & S MORGAN, LLC. 946 SUMMERSET CT IDAHO FALLS ID 83404		<b>3. New Registered Agent Signature:</b>	
<b>4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.</b>				
Office Held	Name	Street or PO Address	City	State Zip
Manager	Brent J. Morgan	946 SummerSet Ct	ID	83404
<b>5. Organized Under the Laws of:</b>  <b>ID W 16211</b>		<b>6. Annual Report must be signed.</b>		
		Signature: <u>B. Morgan</u>	Date: <u>7-7-09</u>	
		Name(type or print): <u>Brent J Morgan</u>	Title: <u>Manager</u>	