

No. C 85891	Due no later than Feb 28, 2011 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) MARVIN F MORGAN 1502 W BROADWAY IDAHO FALLS ID 83402	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. B & M MORGANS, INC. MARVIN F MORGAN 1502 W BROADWAY IDAHO FALLS ID 83402		3. <u>New</u> Registered Agent Signature.	

4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.

Office Held	Name	Street or PO Address	City	State	Country	Postal Code
President	Marvin Morgan	1502 W. Broadway	Idaho Falls	ID	USA	83402
Secretary	Bradley Morgan	1502 W. Broadway	Idaho Falls	ID	USA	83402

5. Organized Under the Laws of: <div style="text-align: center; font-weight: bold;">IDAHO C 85891</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Signature: <u>Marvin F. Morgan</u></td> <td style="width: 30%;">Date: <u>1/12/11</u></td> </tr> <tr> <td>Name (type or print): <u>Marvin Morgan</u></td> <td>Title: <u>pres.</u></td> </tr> </table>	Signature: <u>Marvin F. Morgan</u>	Date: <u>1/12/11</u>	Name (type or print): <u>Marvin Morgan</u>	Title: <u>pres.</u>
Signature: <u>Marvin F. Morgan</u>	Date: <u>1/12/11</u>				
Name (type or print): <u>Marvin Morgan</u>	Title: <u>pres.</u>				

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INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM