

No. W 68531		Due no later than Nov 30, 2010		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. BURLEY TIME SQUARE, LLC PO BOX 1604 IDAHO FALLS ID 83403		MATT MORGAN 5145 S HEYREND DR IDAHO FALLS ID 83402			
				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	MORGAN DEVELOPMENT INC	PO BOX 1604	IDAHO FALLS	ID	USA	83403	
5. Organized Under the Laws of: ID W 68531		6. Annual Report must be signed.* Signature: Matt Morgan Name (type or print): Matt Morgan Date: 09/16/2010 Title: President					
Processed 09/16/2010		* Electronically provided signatures are accepted as original signatures.					