

No. C 85891	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office 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 applicable B & M MORGANS, INC. MARVIN F MORGAN 1502 W BROADWAY IDAHO FALLS, ID 83402		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 and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Marvin F Morgan</td> <td>1502 W. Broadway</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>Sec.</td> <td>Bradley K. Morgan</td> <td>1502 W. Broadway</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Marvin F Morgan	1502 W. Broadway	Idaho Falls	ID	83402	Sec.	Bradley K. Morgan	1502 W. Broadway	Idaho Falls	ID	83402
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5. Organized Under the Laws of: IDAHO C 85891		6. Signature <u>Marvin F Morgan</u> Date <u>12-21-04</u> Name (Typed or Printed) <u>MARVIN F. MORGAN</u> Title <u>PRES.</u>																			

Issued 12/01/2004

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