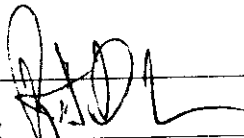


No. C 122704	Due no later than February 29, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX ROBERT D MORGAN 25123 LABIN LN PARMA, ID 83660																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LITE INDUSTRIES, INC. ROBERT D. MORGAN 25123 LABIN LN PARMA, ID 83660		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 15%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Robert Morgan</td> <td>25123 Labin Ln</td> <td>Parma</td> <td>Idaho</td> <td>83660</td> </tr> <tr> <td>Secretary</td> <td>Stephan Morgan</td> <td>25123 Labin Ln</td> <td>Parma</td> <td>Idaho</td> <td>83660</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Robert Morgan	25123 Labin Ln	Parma	Idaho	83660	Secretary	Stephan Morgan	25123 Labin Ln	Parma	Idaho	83660
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5. Organized Under the Laws of: IDAHO C 122704		6.  Signature ☒ _____ Date <u>Dec 19, 03</u> Name (Typed or Printed) ☒ <u>Robert D Morgan</u> Title <u>President</u>																			