

No. <b>C 155435</b>		<b>Due no later than Jul 31, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON 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>  PHILO S MORGAN INC. JAMES CAMERON 1268 BLUE SKY ROAD BONNERS FERRY ID 83805 USA		CHRISTINE BOWLES 1518 N HARRISON AVE POCATELLO ID 83204			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	FRANK PETERS	#4 RENATA	CASTLEGAR		CANADA		
SECRETARY	LORI MARIE CAMERON	1268 BLUE SKY ROAD	BONNERS FERRY	ID	USA	83805	
TREASURER	JAMES A CAMERON	1268 BLUE SKY ROAD	BONNERS FERRY	ID	USA	83805	
5. Organized Under the Laws of:  <b>ID C 155435</b>		6. Annual Report must be signed.* Signature: James Cameron Name (type or print): James Cameron Date: 08/08/2011 Title: Treasurer					
Processed 08/08/2011		* Electronically provided signatures are accepted as original signatures.					