

<b>No. W 9091</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>Due no later than Jun 30, 2001</b>  <b>Annual Report Form</b>  1. Mailing Address - Correct in this box, if applicable MORGAN'S FINE FINISHES, L.L.C. MATHEW A. MORGAN PO BOX 5266  KETCHUM, ID 83340	2. Registered Agent and Office <b>NO PO BOX</b> MATHEW A. MORGAN 4304 GLENBROOK DRIVE  HAILEY, ID 83333  3. <u>New</u> Registered Agent Signature
---	---	---

4. Limited Liability Companies: Enter Names and Addresses of Members.
 

Office held	Name	Street or P.O. Address	City	State	Zip
CO OWNER	Mathew Morgan	PO BOX 5266 4304 Glenbrook DR	Ketchum	ID	83340
			Hailey	ID	83333
CO OWNER	Bret Morgan	Same as Above			
CO OWNER	Chris Zarkos	Same as Above			

5. Organized Under the Laws of:  IDAHO W 9091	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border-bottom: 1px solid black;">Signature </td> <td style="border-bottom: 1px solid black;">Date <u>6/7/01</u></td> </tr> <tr> <td style="border-bottom: 1px solid black;">Name (Typed or Printed) <u>MAT MORGAN</u></td> <td style="border-bottom: 1px solid black;">Title: <u>Owner</u></td> </tr> </table>	Signature	Date <u>6/7/01</u>	Name (Typed or Printed) <u>MAT MORGAN</u>	Title: <u>Owner</u>
Signature	Date <u>6/7/01</u>				
Name (Typed or Printed) <u>MAT MORGAN</u>	Title: <u>Owner</u>				

Issued 04/02/2001

Do Not Tape or Staple

1332