

No. <b>C 152379</b>		<b>Due no later than Dec 31, 2008</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>  MORRIS GROUP, INC. MARC MORRIS 2045 N. GLENNFIELD PL. MERIDIAN ID 83646		MARC MORRIS 60 N MILLHOLLOW REXBURG ID 83440			
				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	MARC MORRIS	2045 N. GLENNFIELD PL.	MERIDIAN	ID	USA	83646	
SECRETARY	ELSA MORRIS	2045 N. GLENNFIELD PL.	MERIDIAN	ID	USA	83646	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 152379</b>		Signature: Marc Morris				Date: 12/29/2008	
		Name (type or print): Marc Morris				Title: President	
Processed 12/29/2008		* Electronically provided signatures are accepted as original signatures.					