| No. W 14316   | Due no later than January 31, 2004  | 2. Registered Agent and Office NO PO BOX |
|---|---|--|
| Return to:  | Annual Report Form  1. Mailing Address - Correct in this box, if applicable | ROBERT D LEWIS                           |
| SECRETARY OF STATE  |   | 1423 TYRELL LN                           |
| 700 WEST JEFFERSON  | MORNINGSTAR MOUNTAIN LLC  | -010F 1D 00700                           |
| PO BOX 83720  | JAMES A REININGER   | BOISE, ID 83706                          |
| BOISE, ID 83720-0080  | 243 ROCKY CANYON RD   | 3. New Registered Agent Signature        |
|   | BOISE, ID 83716   | 3. New Registered Figure 1.5             |
| NO FILING FEE IF  | BOISE, ID 837 10  |  |
| RECEIVED BY DUE DATE  |   |  |
| 4. Limited Liability Comp                                   | panies: Enter Names and Addresses of Members.                               | 7:-                                      |
| Office held Name  | Street or P.O. Address C  | ity State ZIP                            |
| MGR JAMES H.  | ICE J. REININGEL 243 ROCKY  | MAYOURD BOLLE ID 8511                    |
| MGR JAMES H. MEMBER CONSTAN  5. Organized Under the Laws of |   |  |
| 5. Organized Under the Laws of                              | E 6. Aug A Lay  | 1(-10-93                                 |
| 5. Organized Under the Laws of IDAHO                        | E 6. Aug A Lay  | 1(-10-93                                 |
| 5. Organized Under the Laws of                              | E 6. Aug A Lay  |  |