

No. W 10616	Due no later than Dec 31, 2008 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
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 needed. STAR M INVESTMENTS, LLC CHARLES R MORGAN 4355 BALIVI LN NAMPA ID 83687		CHARLES R MORGAN 4355 BALIVI LN NAMPA ID 83687			
			3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MANAGER	CHARLES R MORGAN	4355 BALIVI LN	NAMPA	ID	USA	83687
5. Organized Under the Laws of: ID W 10616	6. Annual Report must be signed.* Signature: Charles R. Morgan Name (type or print): Charles R. Morgan		Date: 01/30/2009 Title: Managing Member			
Processed 01/30/2009		* Electronically provided signatures are accepted as original signatures.				