

No. C 176246		Due no later than Dec 31, 2008		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. MORGAN-WHITE, LTD PO BOX 14067 JACKSON MS 39236		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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
DIRECTOR	DAVID R WHITE	5722 I-55 N FRONTAGE RD	JACKSON	MS	USA	39211
DIRECTOR	RICHARD L EATON	5722 I-55 N FRONTAGE RD	JACKSON	MS	USA	39211
DIRECTOR	JOHN J MORGAN	5722 I-55 N FRONTAGE RD	JACKSON	MS	USA	39211
PRESIDENT	DAVID R WHITE	5722 I-55 N FRONTAGE RD	JACKSON	MS	USA	39211
SECRETARY	RICHARD L EATON	5722 I-55 N FRONTAGE RD	JACKSON	MS	USA	39211
5. Organized Under the Laws of: MS C 176246		6. Annual Report must be signed.* Signature: Richard L. Eaton Name (type or print): Richard L. Eaton Date: 10/13/2008 Title: Secretary				
Processed 10/13/2008		* Electronically provided signatures are accepted as original signatures.				