

No. C 109149

Due no later than January 31, 2005
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MORGAN CONSTRUCTION, INC.
MATT M MORGAN
PO BOX 1604
IDAHO FALLS, ID 83403MATT M MORGAN
~~520 W 15TH ST~~ 2085 W Omni Dr
IDAHO FALLS, ID 83402**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Matt Morgan	PO Box 1604	Idaho Falls	ID	83403

5. Organized Under the Laws of:

IDAHO
C 109149

6.

Signature

Name (Typed or Printed)

Matt Morgan

Date

11-24-04

Do Not Tape or Staple