

No. C 108637	Due no later than December 31, 2005		2. Registered Agent and Office 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	Annual Report Form		RICHARD S MORGAN																			
	1. Mailing Address - Correct in this box, if applicable MORGAN ENTERTAINMENT, INC. RICHARD S MORGAN 2404 BANK DR STE 101 BOISE, ID 83705		220 E LEWIS POCATELLO, ID 83201 RICHARD S. MORGAN 2404 BANK DR STE 101 BOISE, ID 83705																			
3. New Registered Agent Signature																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>RICHARD S MORGAN</td> <td>2404 BANK DR #101</td> <td>BOISE</td> <td>IDAHO</td> <td>83705</td> </tr> <tr> <td>SECRETARY</td> <td>LISA M. MORGAN</td> <td>" " " "</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	RICHARD S MORGAN	2404 BANK DR #101	BOISE	IDAHO	83705	SECRETARY	LISA M. MORGAN	" " " "	"	"	"
Office held	Name	Street or P.O. Address	City	State	Zip																	
PRESIDENT	RICHARD S MORGAN	2404 BANK DR #101	BOISE	IDAHO	83705																	
SECRETARY	LISA M. MORGAN	" " " "	"	"	"																	
5. Organized Under the Laws of: IDAHO C 108637		6. Signature <u>Richard S. Morgan</u> Date <u>10 17 05</u> Name (Typed or Printed) <u>RICHARD S. MORGAN</u> Title <u>PRESIDENT</u>																				

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