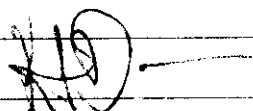


No. <b>C 122704</b>	<b>Due no later than February 28, 2005 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  LITE INDUSTRIES, INC. ROBERT D. MORGAN 25123 LABIN LN PARMA, ID 83660		ROBERT D MORGAN 25123 LABIN LN PARMA, ID 83660  3. <u>New</u> 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>Robert D Morgan</td> <td>25123 labin ln</td> <td>Parma</td> <td>Id</td> <td>83660</td> </tr> <tr> <td>secretary</td> <td>Stephanie D Morgan</td> <td>25123 labin ln</td> <td>Parma</td> <td>Id</td> <td>83660</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	president	Robert D Morgan	25123 labin ln	Parma	Id	83660	secretary	Stephanie D Morgan	25123 labin ln	Parma	Id	83660
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5. Organized Under the Laws of:  IDAHO C 122704		6. Signature  Name (Typed or Printed) <u>Robert D. Morgan</u> Title <u>president</u> Date <u>12/15/04</u>																			