

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address must be inside Block 1.

Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho; not a Post Office Box or Personal Mail Box.

Block 3: Only a new registered agent must sign in Block 2.

Block 4: Enter names and business addresses of president, secretary, and directors (for corporations only) or managers/ members (for LLC's only) **Note:** Putting "same as last year" or "same as above" will not be accepted.

Block 5: May not be altered through the use of this form.

Block 6: The annual report must be signed by a person authorized to represent the corporation/LLC. Print or type the name and title of the signer below the signature.

FILED EFFECTIVE

REINSTATEMENT

FEB 27 PM 3:39
 STATE OF IDAHO

No. W 14 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 FEE DUE \$30.00	Annual Report Form ADMIN CANCELLED 02/10/1999 1. Mailing Address: Correct in this box, if applicable COLE ROAD COMPANY, L.L.C. THOMAS E MORGAN Vera N. Davis 3509 N COLE RD BOISE, ID 83704	2. Registered Agent and Office NOT A P.O. BOX Vera N. Davis 3509 N. Cole Road Boise, ID 83704 3. New registered agent signature 			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>ZIP</u>
Managing Member	Morgan Partners, Inc.	321 High School Rd NE #321	Bainbridge Island	WA	98110 -1697
5. Organized under the laws of: IDAHO W 14		6. Signature Name <small>(Printed or Pasted)</small> <u>Thomas E. Morgan</u> Title <u>Member</u> Date <u>26-FEB-2003</u>			

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