

No. <b>C 147732</b>		<b>Due no later than Feb 28, 2010</b>		2. Registered Agent and Address <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>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> MORNING LIGHT FOUNDATION, INC. ROSALIND F HOLLAND 1 COLDWATER CREEK DR SANDPOINT ID 83864		ROSALIND F HOLLAND 1 COLDWATER CREEK DR SANDPOINT ID 83864		
				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	KAREN PENCE	1 COLDWATER CREEK DR	SANDPOINT	ID	USA	83864
DIRECTOR	DENNIS C PENCE	1 COLDWATER CREEK DR	SANDPOINT	ID	USA	83386
SECRETARY	ROSALIND F HOLLAND	1 COLDWATER CREEK DR	SANDPOINT	ID	USA	83864
DIRECTOR	CHRIS GOODE	%GUNTER TONDRICK ET AL 827 E PARK BLVD STE 100	BOISE	ID	USA	83712
DIRECTOR	GERALD B TREACY JR	15809 VIRGINIA POINT RD NE	POULSBO	WA	USA	98370
5. Organized Under the Laws of:  <b>ID C 147732</b>		6. Annual Report must be signed.* Signature: ROZ HOLLAND-dg Name (type or print): ROZ HOLLAND-dg		Date: 12/28/2009 Title: Sec/Treas		
Processed 12/28/2009		* Electronically provided signatures are accepted as original signatures.				