

No. W 9091		Due no later than Jun 30, 2011		2. Registered Agent and Address (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		1. Mailing Address: Correct in this box if needed. MORGAN'S FINE FINISHES, L.L.C. MATHEW A MORGAN PO BOX 1086 HAILEY ID 83333		MATHEW A. MORGAN 4304 GLENBROOK DRIVE HAILEY ID 83333			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	MATHEW A. MORGAN	721 E MYRTLE STREET	HAILEY	ID	USA	83333	
MEMBER	BRET A. MORGAN	29292 SW HEATER ROAD	SHERWOOD	OR	USA	97140	
MEMBER	CHRISTOPHER ZARKOS	391 W 7TH STREET	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of: ID W 9091		6. Annual Report must be signed.* Signature: Mat Morgan Name (type or print): Mat Morgan Date: 05/02/2011 Title: Member					
Processed 05/02/2011		* Electronically provided signatures are accepted as original signatures.					