

| No. <b>C 74320</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>Annual Report Form 1999</b><br><i>Due No Later Than November 30,</i>                                                                                                                   |                                                                                                                                                                                                                                                                                                                            | 2. Registered Agent and Office <b>NOT A P.O. BOX</b><br><b>STEVE CRNKOVICH</b><br><b>193 MILL ROAD</b><br><br><b>MULLAN ID 83846</b> |             |                       |                        |         |                         |                |       |                 |               |        |       |       |        |                    |              |        |       |       |           |                |              |        |       |       |          |              |            |        |       |       |          |                  |  |        |       |       |          |                |  |        |       |       |
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| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b><br><br><b>* FIRST NOTICE *</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 1. Mailing Address - Please Correct, If Not Correct<br><b>MORNING CLUB, INC. (THE)</b><br><b>STEVE CRNKOVICH</b><br><b>117 HUNTER AVE.</b><br><b>PO BOX 461</b><br><b>MULLAN ID 83846</b> |                                                                                                                                                                                                                                                                                                                            | 3. Organized Under the Laws of:<br><br><b>ID C 74320</b>                                                                             |             |                       |                        |         |                         |                |       |                 |               |        |       |       |        |                    |              |        |       |       |           |                |              |        |       |       |          |              |            |        |       |       |          |                  |  |        |       |       |          |                |  |        |       |       |
| 4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                            |                                                                                                                                      |             |                       |                        |         |                         |                |       |                 |               |        |       |       |        |                    |              |        |       |       |           |                |              |        |       |       |          |              |            |        |       |       |          |                  |  |        |       |       |          |                |  |        |       |       |
| <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 25%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>STEVE CRNKOVICH</td> <td>193 MILL ROAD</td> <td>Mullan</td> <td>Idaho</td> <td>83846</td> </tr> <tr> <td>V PRES</td> <td>CLARENCE Helgersen</td> <td>411 EARL AVE</td> <td>Mullan</td> <td>Idaho</td> <td>83846</td> </tr> <tr> <td>SECRETARY</td> <td>WALTER KRULITZ</td> <td>P.O. BOX 425</td> <td>Mullan</td> <td>Idaho</td> <td>83846</td> </tr> <tr> <td>DIRECTOR</td> <td>DORNA SCHEEL</td> <td>306 OREGON</td> <td>Mullan</td> <td>Idaho</td> <td>83846</td> </tr> <tr> <td>DIRECTOR</td> <td>PERRY BUDDENBERG</td> <td></td> <td>OSKURN</td> <td>Idaho</td> <td>83849</td> </tr> <tr> <td>DIRECTOR</td> <td>ERNIE MITCHELL</td> <td></td> <td>Mullan</td> <td>Idaho</td> <td>83846</td> </tr> </tbody> </table> |                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                            |                                                                                                                                      | Office held | Name                  | Street or P.O. Address | City    | State                   | Zip            | PRES  | STEVE CRNKOVICH | 193 MILL ROAD | Mullan | Idaho | 83846 | V PRES | CLARENCE Helgersen | 411 EARL AVE | Mullan | Idaho | 83846 | SECRETARY | WALTER KRULITZ | P.O. BOX 425 | Mullan | Idaho | 83846 | DIRECTOR | DORNA SCHEEL | 306 OREGON | Mullan | Idaho | 83846 | DIRECTOR | PERRY BUDDENBERG |  | OSKURN | Idaho | 83849 | DIRECTOR | ERNIE MITCHELL |  | Mullan | Idaho | 83846 |
| Office held                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Name                                                                                                                                                                                      | Street or P.O. Address                                                                                                                                                                                                                                                                                                     | City                                                                                                                                 | State       | Zip                   |                        |         |                         |                |       |                 |               |        |       |       |        |                    |              |        |       |       |           |                |              |        |       |       |          |              |            |        |       |       |          |                  |  |        |       |       |          |                |  |        |       |       |
| PRES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | STEVE CRNKOVICH                                                                                                                                                                           | 193 MILL ROAD                                                                                                                                                                                                                                                                                                              | Mullan                                                                                                                               | Idaho       | 83846                 |                        |         |                         |                |       |                 |               |        |       |       |        |                    |              |        |       |       |           |                |              |        |       |       |          |              |            |        |       |       |          |                  |  |        |       |       |          |                |  |        |       |       |
| V PRES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | CLARENCE Helgersen                                                                                                                                                                        | 411 EARL AVE                                                                                                                                                                                                                                                                                                               | Mullan                                                                                                                               | Idaho       | 83846                 |                        |         |                         |                |       |                 |               |        |       |       |        |                    |              |        |       |       |           |                |              |        |       |       |          |              |            |        |       |       |          |                  |  |        |       |       |          |                |  |        |       |       |
| SECRETARY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | WALTER KRULITZ                                                                                                                                                                            | P.O. BOX 425                                                                                                                                                                                                                                                                                                               | Mullan                                                                                                                               | Idaho       | 83846                 |                        |         |                         |                |       |                 |               |        |       |       |        |                    |              |        |       |       |           |                |              |        |       |       |          |              |            |        |       |       |          |                  |  |        |       |       |          |                |  |        |       |       |
| DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | DORNA SCHEEL                                                                                                                                                                              | 306 OREGON                                                                                                                                                                                                                                                                                                                 | Mullan                                                                                                                               | Idaho       | 83846                 |                        |         |                         |                |       |                 |               |        |       |       |        |                    |              |        |       |       |           |                |              |        |       |       |          |              |            |        |       |       |          |                  |  |        |       |       |          |                |  |        |       |       |
| DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | PERRY BUDDENBERG                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                            | OSKURN                                                                                                                               | Idaho       | 83849                 |                        |         |                         |                |       |                 |               |        |       |       |        |                    |              |        |       |       |           |                |              |        |       |       |          |              |            |        |       |       |          |                  |  |        |       |       |          |                |  |        |       |       |
| DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | ERNIE MITCHELL                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                            | Mullan                                                                                                                               | Idaho       | 83846                 |                        |         |                         |                |       |                 |               |        |       |       |        |                    |              |        |       |       |           |                |              |        |       |       |          |              |            |        |       |       |          |                  |  |        |       |       |          |                |  |        |       |       |
| 5. Signature of New Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                           | 6. <table style="width: 100%;"> <tr> <td style="width: 30%;">Signature</td> <td style="width: 30%;"><i>Walter Krulitz</i></td> <td style="width: 20%;">Date</td> <td style="width: 20%;">7/26/99</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>WALTER KRULITZ</td> <td>Title</td> <td>SECRETARY</td> </tr> </table> |                                                                                                                                      | Signature   | <i>Walter Krulitz</i> | Date                   | 7/26/99 | Name (Typed or Printed) | WALTER KRULITZ | Title | SECRETARY       |               |        |       |       |        |                    |              |        |       |       |           |                |              |        |       |       |          |              |            |        |       |       |          |                  |  |        |       |       |          |                |  |        |       |       |
| Signature                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <i>Walter Krulitz</i>                                                                                                                                                                     | Date                                                                                                                                                                                                                                                                                                                       | 7/26/99                                                                                                                              |             |                       |                        |         |                         |                |       |                 |               |        |       |       |        |                    |              |        |       |       |           |                |              |        |       |       |          |              |            |        |       |       |          |                  |  |        |       |       |          |                |  |        |       |       |
| Name (Typed or Printed)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | WALTER KRULITZ                                                                                                                                                                            | Title                                                                                                                                                                                                                                                                                                                      | SECRETARY                                                                                                                            |             |                       |                        |         |                         |                |       |                 |               |        |       |       |        |                    |              |        |       |       |           |                |              |        |       |       |          |              |            |        |       |       |          |                  |  |        |       |       |          |                |  |        |       |       |

ISSUED: 07-03-1999

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