

No. <b>C 186901</b>		<b>Due no later than Apr 30, 2011</b>		<b>2. Registered Agent and Address (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>1. Mailing Address: Correct in this box if needed.</b>  MORNINGSTAR HOLDING CORPORATION HAROLD D MCNEE JR PO BOX 2028 SUN VALLEY ID 83353		HAROLD D MCNEE 3 WILDROSE LANE SUN VALLEY ID 83353			
				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	
PRESIDENT	HAROLD D MCNEE	3 WILDROSE LANE	SUN VALLEY	ID	USA	83353	
SECRETARY	SHARON L MCNEE	3 WILDROSE LANE	SUN VALLEY	ID	USA	83353	
5. Organized Under the Laws of:  <b>UT C 186901</b>		6. Annual Report must be signed.* Signature: Michael Beck Name (type or print): Michael Beck Date: 02/15/2011 Title: Cpa					
Processed 02/15/2011		* Electronically provided signatures are accepted as original signatures.					