

No. C 109149

Due no later than January 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MORGAN CONSTRUCTION, INC.
MATT M MORGAN
PO BOX 1604
IDAHO FALLS, ID 83403

MATT M MORGAN
~~3085 W GAMMEL DR~~ 5145 S. Heyrend Dr.
IDAHO FALLS, ID 83402

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Matt Morgan	PO BOX 1604	Idaho Falls	ID	83403

5. Organized Under the Laws of:

IDAHO
C 109149

6.

Signature

Date

12-5-06

Name (Typed or Printed)

Matt Morgan

Title

President