

No. C 147732

Due no later than February 28, 2009

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

MORNING LIGHT FOUNDATION, INC.
ROSALIND F HOLLAND
1 COLDWATER CREEK DR
SANDPOINT, ID 83864

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1 COLDWATER CREEK DR
SANDPOINT, ID 83864

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>
Sec/Treas	Rosalind Holland	1 Coldwater Creek Dr.	Sandpoint	ID	83864
Director	Darcy Sinclair	823 North First Ave	Sandpoint	ID	83864
Director	Dennis Pence	1 Coldwater Creek Dr.	Sandpoint	ID	83864
Director	Karen Pence	1 Coldwater Creek Dr.	Sandpoint	ID	83864
Director	Chris Goode	827 E. Park Blvd, Ste 100	Boise	ID	83712
Director	Gerry Treacy	PO Box 710	Keyport	WA	98345

5. Organized Under the Laws of:

IDAHO
C 147732

6.

Signature

Date

12/16/08

Name (Typed or Printed)

Title

Issued 12/01/2008

Do Not Tape or Staple

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