

No. <b>C 155435</b>		<b>Due no later than Jul 31, 2008</b>		2. Registered Agent and Address <b>(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>  PHILO S MORGAN INC. JAMES CAMERON 139 NORTH 1ST WEST PRESTON ID 83263		LAYNE WALKER 5059 S 4800 W REXBURG ID 83440			
				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	TOM ELLIOT CAMERON	210 SIGNAL HILL PLACE	CALGARY		CANADA	T3H 2M5	
DIRECTOR	WILLIAM VELASCO	5610 CARTWRIGHT AVENUE	LAS VEGAS	NV	USA	89110	
SECRETARY	LORI MARIE CAMERON	139 NORTH 1ST WEST	PRESTON	ID	USA	83263	
TREASURER	JAMES A CAMERON	139 NORTH 1ST WEST	PRESTON	ID	USA	83263	
5. Organized Under the Laws of:  <b>ID C 155435</b>		6. Annual Report must be signed.* Signature: James A. Cameron Name (type or print): James A. Cameron Date: 08/01/2008 Title: Treasurer					
Processed 08/01/2008		* Electronically provided signatures are accepted as original signatures.					