

No. C 85891 Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Feb 28, 2010 Annual Report Form 1. Mailing Address: Correct in this box if needed. B & M MORGANS, INC. MARVIN F MORGAN 1502 W BROADWAY IDAHO FALLS ID 83402	2. Registered Agent and Office (NOT A P.O. BOX) MARVIN F MORGAN 1502 W BROADWAY IDAHO FALLS ID 83402 3. New Registered Agent Signature.				
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
President	Marvin F. Morgan	1502 W. Broadway	Idaho Falls	ID	USA	83402
Secretary	Bradley K. Morgan	1502 W. Broadway	Idaho Falls	ID	USA	83402
5. Organized Under the Laws of: IDAHO C 85891		6. Signature: <u>Marvin F Morgan</u> Date: <u>3/10/10</u> Name (type or print): <u>Marvin F. Morgan</u> Title: <u>Pres.</u>				
Issued 02/04/2010 by KAH		201002000775				

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.