



CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

(Instructions on back of application)

09 SEP 28 PM 1:10

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

MorganShaw LLC

2. The complete street and mailing addresses of the initial designated/principal office:

31858 N 6th Ave Spirit Lake Idaho 83869

(Street Address)

Po Box 425 Spirit lake Idaho 83869

(Mailing Address, if different than street address)

3. The name and complete street address of the registered agent:

Terry R. Morgan

(Name)

31858 N. 6th Ave Spirit Lake Idaho 83869

(Street Address)

4. The name and address of at least one member or manager of the limited liability company:

Name

Address

Terry R. Morgan

31858 N. 6th Ave Spirit Lake Idaho 83869

Michael L. Shaw

427 Old House Rd Athol Idaho 83801

Daniel T. Morgan

18182 W. Hauserview Dr. Hausenlake Idaho 83854

5. Mailing address for future correspondence (annual report notices):

Po Box 425 Spirit Lake Idaho 83869

6. Future effective date of filing (optional):

Signature of organizer(s). (An organizer is a member, or is acting in behalf of a member or members).

Signature

Typed Name:

Jeannie M. Morgan

Signature

Typed Name:

Secretary of State use only

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Revised 07/2008

IDAHO SECRETARY OF STATE
09/28/2009 05:00
CK: 58346892348 CT: 248921 BH: 1188826
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FILED EFFECTIVE