

No. C 158117	Due no later than January 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX KURT HOFFMAN 4881 E SHORELINE AVE POST FALLS, ID 83854
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable STAR-MORNING HOLDINGS, INC. 301 CENTRAL AVE #384 HILTON HEAD, SC 29926		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>
Pres/Sec Director	JOHN RYAN	301 Central Ave #384	Hilton Head SC 29926
Treas/Director	Howard Crosby	PO Box 2056	Walla Walla WA 99362
Director	Bill Herron	PO Box 2056	Walla Walla WA 99362
5. Organized Under the Laws of: IDAHO C 158117		6. Signature <u>[Signature]</u> Date <u>12/9/07</u> Name (Typed or Printed) <u>John P. Ryan</u> Title <u>President</u>	

Issued 11/01/2007

Do Not Tape or Staple

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