

No. C 105668	Due no later than Mar 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		THOMAS GEARY 964 S 950 E																								
	MORNING STAR, INC. THOMAS GEARY 964 S 950 E		ALBION, ID 83311																								
	ALBION, ID 83311		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>THOMAS GEARY</td> <td>964 S 950 E</td> <td>ALBION</td> <td>IDAHO</td> <td>83311</td> </tr> <tr> <td>SECRETARY</td> <td>KURT GEARY</td> <td>720 S 750 E</td> <td>BURLEY</td> <td>IDAHO</td> <td>83318</td> </tr> <tr> <td>DIRECTOR</td> <td>JED GEARY</td> <td>1300 SYLVAN CIRCLE</td> <td>BURLEY</td> <td>IDAHO</td> <td>83318</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	THOMAS GEARY	964 S 950 E	ALBION	IDAHO	83311	SECRETARY	KURT GEARY	720 S 750 E	BURLEY	IDAHO	83318	DIRECTOR	JED GEARY	1300 SYLVAN CIRCLE	BURLEY	IDAHO	83318
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																						
PRESIDENT	THOMAS GEARY	964 S 950 E	ALBION	IDAHO	83311																						
SECRETARY	KURT GEARY	720 S 750 E	BURLEY	IDAHO	83318																						
DIRECTOR	JED GEARY	1300 SYLVAN CIRCLE	BURLEY	IDAHO	83318																						
5. Organized Under the Laws of: IDAHO C 105668	6. Signature <u>Thomas Geary</u> Name (Typed or Printed) <u>THOMAS GEARY</u>		Date <u>Jan 12, 2001</u> Title: <u>PRESIDENT</u> XXXX																								