

No. C 105852		Due no later than Apr 30, 2006		2. Registered Agent and Address (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 needed. MORGAN FAMILY ENTERPRISES, INC. LORRAINE MORGAN 205 S 45 W BURLEY ID 83318 0000		O LYNN MORGAN 205 S 45 W BURLEY ID 83318 0000			
				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	
SECRETARY	LORRAINE MORGAN	205 S 45 W	BURLEY	ID	USA	83318	
5. Organized Under the Laws of:		6. Annual Report must be signed. *					
IDAHO C 105852		Signature: O. Lynn Morgan Name (type or print): O. Lynn Morgan			Date: 02/11/2006 Title: Registered Agent		
Processed 02/11/2006		* Electronically provided signatures are accepted as original signatures.					