

No. W 26039		Due no later than Sep 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. MORGAN HOLDINGS L.L.C. PO BOX 49 OAKLEY ID 83346		BRUCE MITCHELL 2104 S 100 E OAKLEY ID 83346	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MANAGER	BRUCE MITCHELL	2104 S 100 E	OAKLEY	ID	83346
MANAGER	CARL BORGSTROM	PO BOX 183	GRAMBY	CO	90446
5. Organized Under the Laws of: IDAHO W 26039		6. Annual Report must be signed.* Signature: Bruce Mitchell Name (type or print): Bruce Mitchell Date: 10/10/2006 Title: Member-owner			
Processed 10/10/2006		* Electronically provided signatures are accepted as original signatures.			