

No. C 147732		Due no later than Feb 29, 2012		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. MORNING LIGHT FOUNDATION, INC. ROSALIND F HOLLAND 1 COLDWATER CREEK DR SANDPOINT ID 83864		ROSALIND F HOLLAND 1 COLDWATER CREEK DR SANDPOINT ID 83864		
				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
DIRECTOR	KAREN PENCE	1 COLDWATER CREEK DR	SANDPOINT	ID	USA	83864
DIRECTOR	DENNIS C PENCE	1 COLDWATER CREEK DR	SANDPOINT	ID	USA	83386
SECRETARY	ROSALIND F HOLLAND	1 COLDWATER CREEK DR	SANDPOINT	ID	USA	83864
DIRECTOR	CHRIS GOODE	%GUNTER TONDRICK ET AL 827 E PARK BLVD STE 100	BOISE	ID	USA	83712
DIRECTOR	GERALD B TREACY JR	15809 VIRGINIA POINT RD NE	POULSBO	WA	USA	98370
5. Organized Under the Laws of: ID C 147732		6. Annual Report must be signed.* Signature: D Glenn Name (type or print): D Glenn Date: 12/13/2011 Title: Bookkeeper				
Processed 12/13/2011		* Electronically provided signatures are accepted as original signatures.				