

No. W 26039		Due no later than Sep 30, 2008		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		BRUCE MITCHELL 2104 S 100 E OAKLEY ID 83346			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		MORGAN HOLDINGS L.L.C. BRUCE MITCHELL PO BOX 49 OAKLEY ID 83346 USA					
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	USA	83346	
MANAGER	CARL BORGSTROM	PO BOX 183	GRANBY	CO	USA	90446	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 26039		Signature: Bruce Mitchell				Date: 07/14/2008	
		Name (type or print): Bruce Mitchell				Title: Member	
Processed 07/14/2008		* Electronically provided signatures are accepted as original signatures.					