

RESIGNATION OF AGENT UPON WHOM PROCESS MAY BE SERVED

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Secretary of State
Corporation Department
State House
Boise, Idaho 83720

97007 29 Oct 08

Gentlemen:

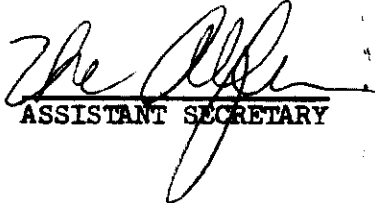
Please take notice that the undersigned hereby resigns as agent upon whom process may be served in IDAHO for:

MORNING SUN PRODUCTIONS INC,

a corporation organized under the laws of the state of IDAHO.

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to be executed in its name by its ASSISTANT SECRETARY, this 22nd day of October, 1999.

C T CORPORATION SYSTEM
AGENT


ASSISTANT SECRETARY

November 5, 1999

MORNING SUN PRODUCTIONS, INC.
616 BLUE LAKES BLVD #174
TWIN FALLS, ID 83301

RE: MORNING SUN PRODUCTIONS, INC.

Dear Sir or Madam:

Please be advised that CT CORPORATION SYSTEM has resigned as registered agent for your corporation. A copy of the letter of resignation is enclosed.

It is required that you appoint another agent within 60 days, pursuant to Section 30-1-501, Idaho Code. You may do so by filing the enclosed form. No fee is required. Failure to appoint a new registered agent will subject your corporation for cause of administrative dissolution.

If you have any questions concerning this matter, please feel free to contact this office. You may telephone at (208) 332-2841.

Very truly yours,

Natalie Lamb
Corporate Division

Enclosure: Resignation & CRO

cc: Resigning agent

January 11, 2000

MORNING SUN PRODUCTIONS, INC.
616 BLUE LAKES BLVD #174
TWIN FALLS, ID 83301

RE: MORNING SUN PRODUCTIONS, INC.

Dear Sir or Madam:

The records of this office indicate CT CORPORATION SYSTEM resigned as registered agent for your corporation on October 29, 1999. On that same date, a letter was mailed to you notifying you of the resignation.

Pursuant to section 30-1-501 & 1507, Idaho code, each corporation must continuously maintain a registered agent and office in this state.

It is required that you appoint another agent within 60 days, pursuant to Section 30-1-1420 & 1530, Idaho Code. You may do so by filing the enclosed form. No fee is required. Failure to appoint a new registered agent will subject your corporation to administrative revocation.

If you have any questions concerning this matter, please feel free to contact this office. You may telephone at (208) 332-2841.

Very truly yours,

Natalie Lamb
Corporate Division

Enclosure: Resignation & CRO

cc: Resigning agent