

1.) CORPORATION NAME:

**MORNING STAR ENTERPRISES, INC.**

DUE DATE: **1/31/2012**

SCC ID NO: **04033049**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER  
MICHAEL W SPRAGUE  
1374 WHISTLING SWAN DR  
FOREST, VA 24551-1984**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**BEDFORD COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1374 WHISTLING SWAN DR

CITY/ST/ZIP: FOREST, VA 24551-1984

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL W SPRAGUE  
TITLE: PRESIDENT  
ADDRESS: 1374 WHISTLING SWAN DR  
CITY/ST/ZIP/CO: FOREST, VA 24551-1984

OFFICER

DIRECTOR

NAME: SHARON T. SPRAGUE  
TITLE: SEC/TREAS  
ADDRESS: 1374 WHISTLING SWAN DR  
CITY/ST/ZIP/CO: FOREST, VA 24551-1984

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHAEL W SPRAGUE  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

MICHAEL W SPRAGUE,  
PRESIDENT  
PRINTED NAME AND CORPORATE  
TITLE

1/17/2012  
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.