

No. C 153840

Due no later than March 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

TULLY'S COFFEE CORPORATION
3100 AIRPORT WAY S
SEATTLE, WA 98134CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USANO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CFO/VP, Finance	Wynne Andrew	3100 Airport Way S.	Seattle	WA	98134
Chairman/CEO	Tom O'Keefe	3100 Airport Way S.	Seattle	WA	98134

5. Organized Under the Laws of:
WASHINGTON
C 153840

6.

Signature

Monica Brown

Date

02/27/2008

Name

(Typed or
Printed)

Monica Brown

Title

Staff Accountant

Issued 01/02/2008

Do Not Tape or Staple

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