

No. C 122621	Due no later than January 31, 2005 Annual Report Form		2. Registered Agent and Office 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	1. Mailing Address - Correct in this box, if applicable BEAN BARN ESPRESSO, INC. TERESA A OLSON PO BOX 867 SPIRIT LAKE, ID 83869		TERESA A OLSON 31560 N HAYDEN DR SPIRIT LAKE, ID 83869 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Teresa Olson</td> <td>P.O. Box 867</td> <td>Spirit Lake</td> <td>ID</td> <td>83869</td> </tr> <tr> <td>Vice Pres</td> <td>Dave Olson</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Secretary</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Teresa Olson	P.O. Box 867	Spirit Lake	ID	83869	Vice Pres	Dave Olson	"	"	"	"	Secretary	"	"	"	"	"
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																						
President	Teresa Olson	P.O. Box 867	Spirit Lake	ID	83869																						
Vice Pres	Dave Olson	"	"	"	"																						
Secretary	"	"	"	"	"																						
5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 122621 </div>		6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature <u>Teresa A Olson</u> </td> <td style="width: 40%;"> Date <u>1-27-05</u> </td> </tr> <tr> <td> Name <u>Teresa A. Olson</u> </td> <td> Title <u>President</u> </td> </tr> </table>		Signature <u>Teresa A Olson</u>	Date <u>1-27-05</u>	Name <u>Teresa A. Olson</u>	Title <u>President</u>																				
Signature <u>Teresa A Olson</u>	Date <u>1-27-05</u>																										
Name <u>Teresa A. Olson</u>	Title <u>President</u>																										