

No. C 171584		Due no later than Feb 28, 2009		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		1. Mailing Address: Correct in this box if needed. COLTRIN FRANCHISE SYSTEMS, INC. IDAHO ESTATE PLANNING 1036 E IRON EAGLE DR STE 105 EAGLE ID 83616		MARK E WIGHT 1036 E IRON EAGLE DR STE 105 EAGLE ID 83616			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	J. RAY OLSON	5630 NORHTWALL PLACE	BOISE	ID	USA	83703	
PRESIDENT	CORY COLTRIN	6178 N. SERENITY LANE	MERIDIAN	ID	USA	83646	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 171584		Signature: Cory Coltrin				Date: 02/27/2009	
		Name (type or print): Cory Coltrin				Title: President	
Processed 02/27/2009		* Electronically provided signatures are accepted as original signatures.					