

No. C 167049		Due no later than May 31, 2008		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. BLACK TIE COFFEE COMPANY MARK A FELCHLIN 4905 E SUMAC DR SPOKANE WA 99223		MARK FELCHLIN 621 N SPOKANE ST POST FALLS ID 83854			
				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	
DIRECTOR	THOMAS W WOOD	2109 E 10TH AVE	SPOKANE	WA	USA	99202	
5. Organized Under the Laws of: WA C 167049		6. Annual Report must be signed.* Signature: Mark Felchlin Name (type or print): Mark Felchlin Date: 03/31/2008 Title: Cfo					
Processed 03/31/2008		* Electronically provided signatures are accepted as original signatures.					