

|                                                                                                                                                        |                 |                                                                                                                                                         |       |                                                           |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-----------------------------------------------------------|---------|-------------|--|
| No. <b>C 55216</b>                                                                                                                                     |                 | <b>Due no later than Mar 31, 2010</b>                                                                                                                   |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>        |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>COTTON CLUB, INC. (THE)<br>CHERYL LITTLE<br>106 NORTH 6TH STREET B-5<br>BOISE ID 83702 |       | CHERYL C LITTLE<br>106 NORTH 6TH STREET<br>BOISE ID 83702 |         |             |  |
|                                                                                                                                                        |                 |                                                                                                                                                         |       | 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                                                                                                                                              | TOM L ROUSH     | 1967 SPRINGBROOK LN                                                                                                                                     | BOISE | ID                                                        | USA     | 83706       |  |
| TREASURER                                                                                                                                              | TOM S LITTLE    | 2528 S NANTUCKET WAY                                                                                                                                    | BOISE | ID                                                        | USA     | 83706       |  |
| PRESIDENT                                                                                                                                              | CHERYL C LITTLE | 1967 SPRINGBROOK LN                                                                                                                                     | BOISE | ID                                                        | USA     | 83706       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 55216</b>                                                                                           |                 | 6. Annual Report must be signed.*<br>Signature: Cheryl C Little<br>Name (type or print): Cheryl C Little<br>Date: 01/21/2010<br>Title: President        |       |                                                           |         |             |  |
| Processed 01/21/2010                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                               |       |                                                           |         |             |  |