

No. C 79282	Due no later than 8/31/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed.		WILLIAM A. MARTELL 229 W FRANKLIN RD MERIDIAN ID 83642
	COLCO INVESTMENT COMPANY, INC. 229 W FRANKLIN RD MERIDIAN ID 83642		3. New Registered Agent Signature:
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
Office Held	Name	Street or PO Address	City State Zip
Pres	Della Lynn Martell	441 S Spoonbill	Meridian ID 83642
Sec-Treas	William Martell	" " "	" " "
5. Organized Under the Laws of:		6. Annual Report must be signed.	
ID C 79282		Signature: <u>Wm Martell</u>	Date: <u>9/14/09</u>
		Name(type or print): <u>William Martell</u>	Title: <u>Sec-Treas</u>