

No. C 104246	Due no later than Dec 31, 2008 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) DALLAS A GRAY 2189 CAVANAUGH BAY RD COOLINID83821
Return to: SECRETARY OF STATE 450 N 4th 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. COOLIN COMPANY (THE) DALLAS A GRAY PO BOX 271 COOLINID83821		3. New Registered Agent Signature.
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.			
Office Held	Name	Street or PO Address	City State Country Postal Code
PRESIDENT	DALLAS A. GRAY	PO Box 271	COOLIN ID USA 83821
SECRETARY	KAREN M. GRAY	PO Box 271	COOLIN ID USA 83821
5. Organized Under the Laws of: IDAHO C 104246		6. Signature:  Name (type or print): DALLAS A. GRAY Date: 12/24/08 Title: PRESIDENT	
Issued 12/24/2008 by NLB		200812000280	