

No. C 132848	Due no later than March 31, 2006		2. Registered Agent and Office 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		MICHAEL LEO																		
	1. Mailing Address - Correct in this box, if applicable		19 S MAIN																		
	HAILEY COFFEE COMPANY PO BOX 3043 HAILEY, ID 83333		HAILEY, ID 83333																		
			3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Secretary -</td> <td>Kathleen R. Leo</td> <td>P.O. Box 3043</td> <td>Hailey,</td> <td>ID</td> <td>83333</td> </tr> <tr> <td>President -</td> <td>Michael W. Leo</td> <td>P.O. Box 3043</td> <td>Hailey,</td> <td>ID</td> <td>83333</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Secretary -	Kathleen R. Leo	P.O. Box 3043	Hailey,	ID	83333	President -	Michael W. Leo	P.O. Box 3043	Hailey,	ID	83333
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
Secretary -	Kathleen R. Leo	P.O. Box 3043	Hailey,	ID	83333																
President -	Michael W. Leo	P.O. Box 3043	Hailey,	ID	83333																
5. Organized Under the Laws of: IDAHO C 132848	6. Signature <u>Michael W. Leo</u> Date <u>1-30-06</u> Name (Typed or Printed) <u>Michael W. Leo</u> Title <u>President</u>																				

Issued 01/04/2006

Do Not Tape or Staple

200603004443