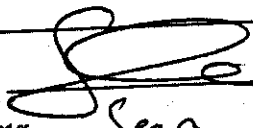


No. C 144524 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	DUE NO LATER THAN JUN 30, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable COLDWATER INVESTMENT, INC. SEAN CONNER 5833 S ARCTIC WY 10751 W. Overland BOISE, ID 83709 Suite A Box 184 Boise, ID 83709	2. Registered Agent and Office NO PO BOX SEAN CONNER 10751 W. Overland Rd 5833 S ARCTIC WY Suite A BOISE, ID 83709 Boise, ID 83709 3. New Registered Agent Signature															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																	
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or P.O. Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Sean Conner</td> <td>10751 W. Overland Rd. Suite A Box #184 Boise, ID 83709</td> <td>Boise</td> <td>ID</td> <td>83709</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	President	Sean Conner	10751 W. Overland Rd. Suite A Box #184 Boise, ID 83709	Boise	ID	83709					
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President	Sean Conner	10751 W. Overland Rd. Suite A Box #184 Boise, ID 83709	Boise	ID	83709												
5. Organized Under the Laws of: IDAHO C 144524	6. Signature  Date 7/9/08 Name (Typed or Printed) Sean Conner Title President																

Do Not Tape or Staple

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