

|  |                 |   |        |  |         |             |  |
|--|-----------------|---|--------|--|---------|-------------|--|
| No. <b>C 141831</b>  |                 | <b>Due no later than Dec 31, 2009</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>COATS RESOURCE CORPORATION<br>DAVID C COATS<br>PO BOX 95<br>RUPERT ID 83350<br>USA |        | DAVID COATS<br>224 READ AVE<br>RUPERT ID 83350     |         |             |  |
|  |                 |   |        | 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 |  |
| DIRECTOR   | RAYMOND D COATS | P.O. BOX 95   | RUPERT | ID   | USA     | 83350       |  |
| PRESIDENT  | DAVID C COATS   | P.O. BOX 95   | RUPERT | ID   | USA     | 83350       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 141831</b>  |                 | 6. Annual Report must be signed.*<br>Signature: David Coats<br>Name (type or print): David Coats<br>Date: 01/12/2010<br>Title: President            |        |  |         |             |  |
| Processed 01/12/2010   |                 | * Electronically provided signatures are accepted as original signatures.   |        |  |         |             |  |