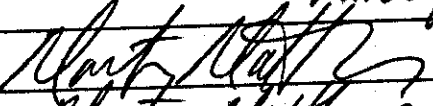


No. C 168387	Due no later than August 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX MARTIN J MATTHEWS 810 S MAIN ST UNIT 10 HAILEY, ID 83333	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SUNRISE COFFEE CO., INC. PO BOX 4030 HAILEY, ID 83333		3. New Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
President	Martin Matthews	P.O. BOX 4030	Hailey	ID 83333
Director	David Pratt	31 Pracon Bay	Newport Mch	CA 92660
Director	Edward Carnegie	824 Inverness Dr.	Rancho Mirage	CA 92770
5. Organized Under the Laws of: DELAWARE C 168387		6. Signature  Date <u>6/26/07</u> Name (Typed or Printed) <u>Martin Matthews</u> Title <u>President</u>		

Issued 06/01/2007

Do Not Tape or Staple

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