

No. C 179546		Due no later than Jul 31, 2009		2. Registered Agent and Address (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		RYAN COLE 12899 SCHICKS RIDGE RD BOISE ID 83714			
		1. Mailing Address: Correct in this box if needed. COLE DIAGNOSTICS, INC. RYAN COLE 12899 SCHICKS RIDGE RD BOISE ID 83714 USA		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	
SECRETARY	KELLI L COLE	12899 N. SCHICKS RIDGE ROAD	BOISE	ID	USA	83174-9454	
DIRECTOR	NOLAN M SUNDRUD	12984 N. SCHICKS RIDGE ROAD	BOISE	ID	USA	83174-9454	
PRESIDENT	RYAN N COLE	12899 N. SCHICKS RIDGE ROAD	BOISE	ID	USA	83714-9454	
5. Organized Under the Laws of: ID C 179546		6. Annual Report must be signed.* Signature: Nolan Sundrud Name (type or print): Nolan Sundrud				Date: 05/21/2009 Title: Coo	
Processed 05/21/2009		* Electronically provided signatures are accepted as original signatures.					