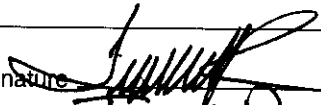
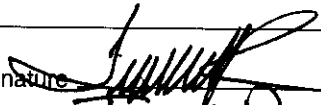
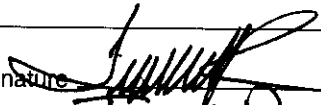


No. <b>W 32671</b>	<b>Due no later than August 31, 2006</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>		TERRY RINEARSON 2805 BLAINE ST STE 180 CALDWELL, ID 83605  3. <u>New</u> Registered Agent Signature																														
	WILLOW BAY COFFEE COMPANY, LLC 2805 BLAINE ST STE 180 CALDWELL, ID 83605																																
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Member</td> <td>Sheree Wallace</td> <td>3512 Lorraine</td> <td>Caldwell</td> <td>Id</td> <td>83605</td> </tr> <tr> <td>Member</td> <td>Mike Wallace</td> <td>3512 Lorraine</td> <td>Caldwell</td> <td>Id</td> <td>83605</td> </tr> <tr> <td>Member</td> <td>Terry Rinearson</td> <td>2614 Willowbrook</td> <td>Caldwell</td> <td>Id</td> <td>83605</td> </tr> <tr> <td>Member</td> <td>Janet Niel</td> <td>3280 Willowbrook</td> <td>Caldwell, Id</td> <td></td> <td>83605</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>	Member	Sheree Wallace	3512 Lorraine	Caldwell	Id	83605	Member	Mike Wallace	3512 Lorraine	Caldwell	Id	83605	Member	Terry Rinearson	2614 Willowbrook	Caldwell	Id	83605	Member	Janet Niel	3280 Willowbrook	Caldwell, Id		83605
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5. Organized Under the Laws of:  IDAHO W 32671	6. <table border="1"> <tr> <td>Signature </td> <td>Date 6/14/06</td> </tr> <tr> <td>Name (Typed or Printed) Terry Rinearson</td> <td>Title Member</td> </tr> </table>			Signature 	Date 6/14/06	Name (Typed or Printed) Terry Rinearson	Title Member																										
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Issued 06/01/2006

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