

No. C 156709

Due no later than October 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

LUCY'S COFFEE AND ESPRESSO, INC.
1170 E SHENANDOAH CT
BOISE, ID 83712

SALLY STEVENS
1170 E SHENANDOAH CT
BOISE, ID 83712

NO FILING FEE IF
RECEIVED BY DUE DATE

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>
PRES	SALLY STEVENS	1170 E Shenandoah Ct	Boise	ID	83712
VP	STEVE TROUT	1170 E. Shenandoah Ct	Boise	ID	83712
Sec/TREAS	MIKE STEVENS	5542 N. COLLISTER	BOISE	ID	83703

5. Organized Under the Laws of:
IDAHO
C 156709

6.

Signature

Date

7.2.08

Name (Typed or Printed)

SALLY STEVENS

Title

PRESIDENT

Issued 08/06/2008

Do Not Tape or Staple

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