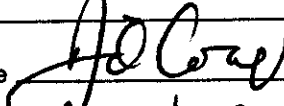


No. C 141831	Due no later than December 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX DAVID COATS 224 READ AVE RUPERT, ID 83350
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box. If applicable COATS RESOURCE CORPORATION PO BOX 95 RUPERT, ID 83350	3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President/ Director	David Coats	615 E 300 N	Rupert	ID	83350
Vice Pres/ Director	Raymond Coats	PO Box 923	Twin Falls	ID	83301
Secretary	Luke Coats	PO Box 95	Rupert	ID	83350
Director	R Todd Coats	PO Box 923	Twin Falls	ID	83301

5. Organized Under the Laws of: IDAHO C 141831	6. Signature  Date <u>10-25-06</u> Name (Type or Printed) <u>David Coats</u> Title <u>President</u>
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Issued 10/02/2006

Do Not Tape or Staple

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