

<b>No. C 44631</b>	<b>Due no later than November 30, 2003</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>	1. Mailing Address - Correct in this box if applicable  COLE'S, INC. KENNETH COLE 9240 BIGFOOT RD  MELBA, ID 83641		KEN COLE 9240 BIGFOOT  NAMPA, ID 83686  3. <u>New</u> 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.	Kenneth Cole	9240 Bigfoot Rd.	Melba	ID	83641
Sec.	Beth Cole	" "	" "	" "	" "

5. Organized Under the Laws of:  IDAHO C 44631	6. Signature <u>Beth Cole</u> Date <u>9-29-03</u> Name <small>(Typed or Printed)</small> <u>Beth Cole</u> Title <u>Sec</u>
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