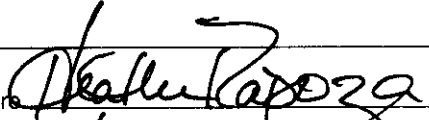


No. C 146815	Due no later than December 31, 2005		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		HEATHER RAPOZA																		
	1. Mailing Address - Correct in this box, if applicable COOL CAT, INC. HEATHER RAPOZA 200 E 4TH KUNA, ID 83634		200 E 4TH KUNA, ID 83634 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Heather Rapoza</td> <td>200 E 4th</td> <td>Kuna</td> <td>ID</td> <td>83634</td> </tr> <tr> <td>Secretary</td> <td>Robert Rapoza JR</td> <td>200 E 4th</td> <td>Kuna</td> <td>ID</td> <td>83634</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Heather Rapoza	200 E 4th	Kuna	ID	83634	Secretary	Robert Rapoza JR	200 E 4th	Kuna	ID	83634
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5. Organized Under the Laws of: IDAHO C 146815	6. Signature  Name (Typed or Printed) HEATHER RAPOZA Date 10/26/05 Title President																				

Issued 10/03/2005

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