No. C 137428  Return to:	Due no later than January 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX
SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	Mailing Address - Correct in this box, if applicable     KOOL KIDZ, INC.     PO BOX 1845     KETCHUM, ID 83340	KIMBERLY PIOTTER 351 LEADVILLE AVE KETCHUM, ID 83340
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature
<ol> <li>Corporations: Enter Nar</li> </ol>	mes and Business Addresses of President, Secret	any and Directors
		r State Zin
The ident him tict	Street or FO. Address  Street or FO. Address  Cit  Cit  Cit  Cit  Cit  Cit  Cit  C	then Id 65340
5. Organized Under the Laws of: IDAHO C 137428	6. Signature Lim Piotte	them Id 83340  Date (1-07-04)