

No. C 142338	Due no later than January 31, 2009 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 - Check in this box, if applicable COOL BEANS, INC. SHANE MURPHY 434 GLADSTONE IDAHO FALLS, ID 83401		SHANE R MURPHY 434 GLADSTONE IDAHO FALLS, ID 83401
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New Registered Agent Signature</u>

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>
President	Shane Murphy	434 Gladstone	Idaho Falls	Id	83401
Secretary	Shane Murphy	434 Gladstone	Idaho Falls	Id	83401
Treasurer	Shane Murphy	434 Gladstone	Idaho Falls	Id	83401

5. Organized Under the Laws of:

IDAHO
C 142338

6.	Signature <u>Billie Stewart</u>	Date <u>1-20-09</u>
	Name <u>Billie Stewart</u>	Title <u>Office Manager</u>

Issued 11/05/2008

Do Not Tape or Staple

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