

<b>No. C 132848</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>	<b>Due no later than Mar 31, 2001 Annual Report Form</b> <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> HAILEY COFFEE COMPANY  PO BOX 3043  HAILEY, ID 83333	2. Registered Agent and Office <b>NO PO BOX</b>  MICHAEL LEO 219 S MAIN  HAILEY, ID 83333  3. <u>New</u> Registered Agent Signature
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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	Michael Leo	219 S. Main	Hailey	ID	83333
VP	Kathy Leo	219 S. Main	Hailey	ID	83333

5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 132848</div>	6. Signature <u>Michael W. Leo</u> Date <u>3-26-01</u> Name <small>(Typed or Printed)</small> <u>Michael W. Leo</u> Title <u>President</u> <div style="text-align: right; font-size: small;">XXXX</div>
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