

No. **C 141831****Due no later than December 31, 2005****Annual Report Form****1. Mailing Address - Correct in this box, if applicable**COATS RESOURCE CORPORATION
PO BOX 95
RUPERT, ID 833502. Registered Agent and Office **NO PO BOX**DAVID COATS
224 READ AVE
RUPERT, ID 83350

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New 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>
President/ Director	David Coats	615 E 300 N	Rupert	ID	83350
Vice Pres/ Director	Raymond Coats	PO Box 923	Twin Falls	ID	83301
Secretary	M Gene Hansen	PO Box 95	Rupert	ID	83350
Director	R Todd Coats	PO Box 923	Twin Falls	ID	83301

5. Organized Under the Laws of:

IDAHO
C 141831

6.

Signature

Date 10-14-05Name (Typed or
Printed)David Coats

Title

President

Issued 10/03/2005

Do Not Tape or Staple

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