

No. C 141831

Due no later than December 31, 2008
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 - Correct in this box, if applicable

COATS RESOURCE CORPORATION
PO BOX 95
RUPERT, ID 83350

DAVID COATS
224 READ AVE
RUPERT, ID 83350

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	David Coats	PO Box 95	Rupert	Id	83350
Vice-president	Raymond Coats	PO Box 923	Twin Falls	Id	83301

5. Organized Under the Laws of:
IDAHO
C 141831

6.

Signature

Name (Typed or Printed)

David Coats
David Coats

Date

Title

10-12-08

President