

No. C 44631		Due no later than Nov 30, 2010		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. COLE'S, INC. KENNETH COLE 9240 BIGFOOT RD MELBA ID 83641		KEN COLE 9240 BIGFOOT NAMPA ID 83686			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	KENNETH W. COLE	9240 BIGFOOT ROAD	MELBA	ID	USA	83641	
SECRETARY	MARY BETH COLE	9240 BIGFOOT ROAD	MELBA	ID	USA	83641	
5. Organized Under the Laws of: ID C 44631		6. Annual Report must be signed.* Signature: Beth Cole Name (type or print): Beth Cole Date: 09/16/2010 Title: Secretary					
Processed 09/16/2010		* Electronically provided signatures are accepted as original signatures.					