

No. W 56572	Due no later than November 30, 2008		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		DAVID MORGRIDGE <i>CARRIE Morgridge</i>																		
	1. Mailing Address - Correct in this box, if applicable HAILEY COFFEE COMPANY, LLC DAVID MORGRIDGE PO BOX 1529 HAILEY, ID 83333		960 EASTRIDGE DR 219 S. Main St. HAILEY, ID 83333																		
			3. New Registered Agent Signature <i>Carrue Morgridge</i>																		
4. Limited Liability Companies: Enter Names and Addresses of Members.																					
	<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Member</td> <td>CARRIE Morgridge</td> <td>PO Box 1529</td> <td>Hailey</td> <td>ID</td> <td>83333</td> </tr> <tr> <td>Member</td> <td>DAVID Morgridge</td> <td>PO Box 1529</td> <td>Hailey</td> <td>ID</td> <td>83333</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	Member	CARRIE Morgridge	PO Box 1529	Hailey	ID	83333	Member	DAVID Morgridge	PO Box 1529	Hailey	ID	83333		
Office held	Name	Street or P.O. Address	City	State	Zip																
Member	CARRIE Morgridge	PO Box 1529	Hailey	ID	83333																
Member	DAVID Morgridge	PO Box 1529	Hailey	ID	83333																
5. Organized Under the Laws of: IDAHO W 56572	6. Signature <i>Carrue Morgridge</i> Date <i>9-14-08</i> Name (Typed or Printed) <i>Carrue Morgridge</i> Title <i>Member</i>																				

Issued 09/02/2008

Do Not Tape or Staple

200811006088