

No. W 56572		Due no later than Nov 30, 2011		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		1. Mailing Address: Correct in this box if needed. HAILEY COFFEE COMPANY, LLC CARRIE MORGRIDGE PO BOX 1529 HAILEY ID 83333 USA		CARRIE MORGRIDGE 219 S MAIN ST HAILEY ID 83333			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	CARRIE MORGRIDGE	960 EASTRIDGE DR	HAILEY	ID	USA	83333	
5. Organized Under the Laws of: ID W 56572		6. Annual Report must be signed.* Signature: Carrie Morgridge Name (type or print): Carrie Morgridge Date: 10/11/2011 Title: Managine Member					
Processed 10/11/2011		* Electronically provided signatures are accepted as original signatures.					