

No. **W 13808**

Due no later than December 31, 2004
Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

COF, LLC.
1588 WEST 1500 SOUTH
REXBURG, ID 83440

2. Registered Agent and Office **NO PO BOX**

KEITH CORNELISON
1588 W 1500 S
REXBURG, ID 83440

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

Office held

Name

Street or P.O. Address

City

State

Zip

Keith Cornelison
Ron Olsen

Po Box 396
Po Box 396

Rexburg
Rexburg

ID
ID

83440
83440

5. Organized Under the Laws of:

IDAHO
W 13808

6.

Signature

Name (Typed or Printed)

[Signature]
Robert Conger

Date

Title

10/26/04

Accountant

20041200916

Issued 10/01/2004

Do Not Tape or Staple