

No. C 161470		Due no later than Jul 31, 2009		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. COLD NORTH, INC. BRENT C ORTON 1700 WOODRUFF PARK IDAHO FALLS ID 83404		BRENT C ORTON 1700 WOODRUFF PARK IDAHO FALLS ID 83404			
				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	
SECRETARY	TANYA P ORTON	1700 WOODRUFF PARK	IDAHO FALLS	ID	USA	83401	
5. Organized Under the Laws of: ID C 161470		6. Annual Report must be signed.* Signature: Brent Orton Name (type or print): Brent Orton Date: 05/18/2009 Title: President					
Processed 05/18/2009		* Electronically provided signatures are accepted as original signatures.					