

No. <b>W 27835</b>		<b>Due no later than Jan 31, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> COULTER COMPANY, LLC (THE) PO BOX 3486 HAILEY ID 83333		JAMES H COULTER 320 W CEDAR 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	JAMES H COULTER	PO BOX 3486	HAILEY	ID	USA	83333	
5. Organized Under the Laws of:  <b>ID W 27835</b>		6. Annual Report must be signed.* Signature: James Coulter Name (type or print): James Coulter					
				Date: 02/17/2010		Title: Member	
Processed 02/17/2010		* Electronically provided signatures are accepted as original signatures.					