

No. C 137428		Due no later than Jan 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		1. Mailing Address: Correct in this box if needed. 2 KOOL KIDZ, INC. KIM DONALD PO BOX 1845 KETCHUM ID 83340		KIMBERLY PIOTTER 351 LEADVILLE AVE KETCHUM ID 83340			
				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	
PRESIDENT	KIM DONALD	POBOX1845	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of: ID C 137428		6. Annual Report must be signed.* Signature: Kim Donald Name (type or print): Kim Donald Date: 02/05/2009 Title: President					
Processed 02/05/2009		* Electronically provided signatures are accepted as original signatures.					