

No. C 141831		Due no later than Dec 31, 2010		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. COATS RESOURCE CORPORATION DAVID C COATS PO BOX 95 RUPERT ID 83350 USA		DAVID COATS 224 READ AVE RUPERT ID 83350			
				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	
DIRECTOR	RAYMOND D COATS	P.O. BOX 95	RUPERT	ID	USA	83350	
PRESIDENT	DAVID C COATS	P.O. BOX 95	RUPERT	ID	USA	83350	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 141831		Signature: David Coats				Date: 01/06/2011	
		Name (type or print): David Coats				Title: President	
Processed 01/06/2011		* Electronically provided signatures are accepted as original signatures.					