

2008 NOV -4 PM 2:05

SECRETARY OF STATE  
STATE OF IDAHO

|                   |               |         |              |            |   |
|-------------------|---------------|---------|--------------|------------|---|
| Post-It® Fax Note | 7671          | Date    | 11.4.08      | # of pages | 1 |
| To                | Sec. of State | From    | JVA          |            |   |
| Co./Dept.         |               | Co.     |              |            |   |
| Phone #           | 208.334.2080  | Phone # | 303.444.1951 |            |   |
| Fax #             |               | Fax #   |              |            |   |

|                                                                                                     |                    |                                                                                                                                   |             |                                                    |            |
|-----------------------------------------------------------------------------------------------------|--------------------|-----------------------------------------------------------------------------------------------------------------------------------|-------------|----------------------------------------------------|------------|
| No. C 80138                                                                                         |                    | Due no later than December 31, 2008<br>Annual Report Form                                                                         |             | 2. Registered Agent and Office NO PO BOX           |            |
| Return to:<br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080 |                    | 1. Mailing Address: Correct in this box if applicable<br>JVA, INC.<br>ROBERT B HUNNES<br>1319 SPRUCE STREET<br>BOULDER, CO 80302  |             | MICHAEL SASSER<br>373 WEST FORT<br>BOISE, ID 83705 |            |
| NO FILING FEE IF<br>RECEIVED BY DUE DATE                                                            |                    |                                                                                                                                   |             | 3. New Registered Agent Signature                  |            |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.          |                    |                                                                                                                                   |             |                                                    |            |
| <u>Office held</u>                                                                                  | <u>Name</u>        | <u>Street or P.O. Address</u>                                                                                                     | <u>City</u> | <u>State</u>                                       | <u>Zip</u> |
| President                                                                                           | Thomas S. Soell    | 1319 Spruce St                                                                                                                    | Boulder     | CO                                                 | 80302      |
| Corp. Secretary                                                                                     | Cinderella L. Ward | "                                                                                                                                 | "           | "                                                  | "          |
| Vice President                                                                                      | Kevin A. Tone      | "                                                                                                                                 | "           | "                                                  | "          |
| Vice President                                                                                      | Thomas P. Skinner  | "                                                                                                                                 | "           | "                                                  | "          |
| Vice President                                                                                      | Charles R. Hager   | "                                                                                                                                 | "           | "                                                  | "          |
| Vice President                                                                                      | Mark C. Cormier    | "                                                                                                                                 | "           | "                                                  | "          |
| 5. Organized Under the Laws of:<br>COLORADO<br>C 80138                                              |                    | 6. Signature <u>Thomas S. Soell</u> Date <u>10.16.08</u><br>Name (Typed or Printed) <u>Thomas S. Soell</u> Title <u>President</u> |             |                                                    |            |

Issued 10/01/2008

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