重-Filed

Document processing fee

If document is filed on paper

If document is filed electronically

Late fee if entity is in noncompliant status

If document is filed on paper

If document is filed electronically

Fees & forms/cover sheets

are subject to change.

To file electronically, access instructions

for this form/cover sheet and other

\$100.00

\$10.00

\$20.00

Paper documents must be typewritten or machine printed.

information or print copies of filed documents, visit www.sos.state.co.us

and select Business Center.

Colorado Secretary of State

Date and Time: 09/27/2007 03:57 PM

Id Number: 20041232704

Document number: 20071445275

ABOVE SPACE FOR OFFICE USE ONLY

Annual Report

filed pursuant to §7-90-301, et seq. and §7-90-501 of the Colorado Revised Statutes (C.R.S)

rice personner of 3, 30 bot, or seq. and 3, 30 bot of an electron of the continuous (e.r.a.)				
ID number:	20041232704			
Entity name:	Holy Grounds Coffee House & Cafe, Inc.			
Jurisdiction under the law of which the entity was formed or registered:	Colorado			
Von must sommlete line 1				

You must complete line 1.

Notice:

Causing this document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

1. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

Reagor	Michael	W	
(Last)	(First)	(Middle)	(Suffix
8400 East Prentice	Avenue		
Suite 1040	d number or Post Offic	ce Box information)	
Greenwood Village	CO	80111	
(City)	(State)	(Postal/Zip Code	e)
(Province – if applicable)	(Country – if no	ot US)	

(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box and include an attachment stating the name and address of such individuals.)

2. Principal office street address:	120 Red Cliff Dr				
2. I imelput office street address.	(Street name and number)				
	Ridgway	СО	81	432	
	(City)	United Sta	ites	(Postal/Zip Code)
	(Province – if applicable)	(Country – if no	t US)		
3. Principal office mailing address: (if different from above)	(Street name and n	umber or Post Office B	ox info	ermation)	
	(City)	(State)		(Postal/Zip Code)
	(Province – if applicable)	(Country – if not	t US)		
4. Registered agent name: (if an individual)	Reagor	Michael	W.		Esq
	(Last)	(First)		(Middle)	(Suffix
OR (if a business organization)					
5. The person identified above as registere	ed agent has consented to b	being so appointed	d.		
6. Registered agent street address:	8400 East Prentice Avenue				
	Suite 1040	eet name and number)			
	Greenwood Village	CO	801	11	
	(City)	(State)		(Postal/Zip Code)
7. Registered agent mailing address: (if different from above)	(Street name and number or Post Office Box information)				
	(City)	(State)		(Postal/Zip Code)

Disclaimer:

This form, and any related instructions, are not intended to provide legal, business or tax advice, and are offered as a public service without representation or warranty. While this form is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form. Questions should be addressed to the user's attorney.