	' ≣-Filed
Document processing fee	
If document is filed on paper	\$100.00
If document is filed electronically	\$ 10.00
Late fee if entity is in noncompliant status	
If document is filed on paper	\$ 50.00
If document is filed electronically	\$ 40.00
Fees & forms/cover sheets	
are subject to change.	
To file electronically, access instructions	
for this form/cover sheet and other	
information or print copies of filed	
documents, visit <u>www.sos.state.co.us</u>	
and select Business Center.	

Colorado Secretary of State Date and Time: 06/27/2008 10:19 AM Id Number: 20031105176

Document number: 20081345377

Paper documents must be typewritten or machine printed.

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)

ID number:

20031105176

Entity name:

TWO SONS DISTRIBUTING LLC

Jurisdiction under the law of which the entity was formed or registered:

Colorado

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:	Rykowski	Kelly	J	
	PO Box 936	(First)	(Middle) (Suffix)	
	(Street name and number or Post Office Box information)			
	Castle Rock	CO	80104	
	(City)	(State)	(Postal/Zip Code)	
	(Province – if applicable)	(Country – if not	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.)

Mark the box if information requested below is current in the records of the Secretary of State OR complete Questions 2 through 7.

2. Principal office street address:	1888 W HAMILTON PLACE		
	(Str	eet name and number)	
	ENGLEWOOD	CO 8	0110
3. Principal office mailing address: (if different from above)	(City)	United States	(Postal/Zip Code)
	(Province – if applicable)	(Country – if not US)	_
	PO Box 936		
	(Street name and number or Post Office Box information)		
	Castle Rock	CO 80	0104
	(City)	United States	(Postal/Zip Code)
	(Province – if applicable)	(Country – if not US)	_
4. Registered agent name: (if an individual)	RYKOWSKI	KELLY J.	
	(Last)	(First)	(Middle) (Suffix)
OR (if a business organization)			

5. The person identified above as registered agent has consented to being so appointed.

6. Registered agent street address:	1888 W HAMILTON PL (Street name and number)		
	ENGLEWOOD	CO 80110	
	(City)	(State) (Postal/Zip Code)	
7. Registered agent mailing address:	PO BOX 936		
(if different from above)	(Street name and number or Post Office Box information)		
	CASTLE ROCK	<u>CO</u> 80104	
	(City)	(State) (Postal/Zip Code) United States	
	(Province – if applicable)	(Country – if not US)	

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.