

No. C 84571		Due no later than Aug 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		Annual Report Form		GLORIA HAMILTON 940 TANGLEWOOD CT TWIN FALLS ID 83303			
		1. Mailing Address: Correct in this box if needed. HAMILTON MANUFACTURING, INC. TAMARA HARNEY 4194 PESHTOGO CT SW GRANDVILLE MI 49418 USA		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	
SECRETARY	HERBERT HARNEY	4194 PESHTIGO CT.	GRANDVILLE	MI	USA	49418	
PRESIDENT	TAMARA HARNEY	4194 PESHTIGO CT.	GRANDVILLE	MI	USA	49418	
5. Organized Under the Laws of: ID C 84571		6. Annual Report must be signed.* Signature: Tamara Harney Name (type or print): Tamara Harney		Date: 06/15/2009 Title: President			
Processed 06/15/2009		* Electronically provided signatures are accepted as original signatures.					