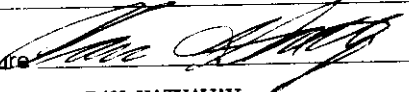


No. C 52798	Due no later than February 29, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX DANNY J. HATHAWAY 2149 E 300 N ST. ANTHONY, ID 83445		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable: HATHAWAY'S, INC. DAN HATHAWAY 2155 SOUTH YELLOWSTONE ST. ANTHONY, ID 83445		3. <u>New</u> 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	DAN HATHAWAY	2155 S. YELLOWSTONE HWY	ST. ANTHONY	ID	83445
SECRETARY	DELYNN HATHAWAY	2155 S. YELLOWSTONE HWY	ST. ANTHONY	ID	83445
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 52798</div>		6. Signature  Date <u>2-24-04</u> Name (Typed or Printed) <u>DAN HATHAWAY</u> Title <u>PRES.</u>			