

Due No Later Than November 30,

1998

2. Registered Agent and Office **NOT A P.O. BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**NO FEE REQUIRED****\* FIRST NOTICE \***

1. Mailing Address - Please Correct, If Not Correct

HANSEN SURFBOARDS, INC.  
DONALD M. HANSEN  
1105 FIRST STREET

ENCINITAS

CA 92024

JAMES L. SCHOENHUT  
12 MEADOWVIEW DR.

CASCADE ID 83611

3. Organized Under the Laws of:

CA

C 62990

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)Office heldNameStreet or P.O. AddressCityStateZip

PRES.	DONALD M. HANSEN	1105 SO. COAST HWY 101,	ENCINITAS, CA	92024
SEC.	SHIRLEY L. HANSEN	"	"	"
DIRECTOR	JULIE ANN KING	"	"	"
DIRECTOR	MARIE COCO-TESSIERI	"	"	"

5. Signature of New Registered Agent

6.

Signature

*Marie Coco-Tessieri*

Date 7-30-98

Name (Typed or Printed)

Marie Coco-Tessieri

Title

Director

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

7024