

No. <b>C 176325</b>		<b>Due no later than Dec 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  HAMPTON HOMES INC. DALE JOHANSEN 2865 E AUTUMN WAY MERIDIAN ID 83642 USA		DALE JOHANSEN 2865 E AUTUMN WAY MERIDIAN ID 83642			
				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	JANICE JOHANSEN	2865 E AUTUMN WAY	MERIDIAN	ID	USA	83642	
PRESIDENT	DALE JOHANSEN	2865 E AUTUMN WAY	MERIDIAN	ID	USA	83642	
5. Organized Under the Laws of:  <b>ID C 176325</b>		6. Annual Report must be signed.* Signature: Dale Johansen Name (type or print): Dale Johansen Date: 12/09/2009 Title: President					
Processed 12/09/2009		* Electronically provided signatures are accepted as original signatures.					