

No. C 83510

Due no later than March 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HILLMAN CORPORATION
RICK HILLMAN
4010 YELLOWSTONE
POCATELLO, ID 83202RICK HILLMAN
4010 YELLOWSTONE AVENUE
POCATELLO, ID 83202NO FILING FEE IF
RECEIVED BY DUE DATE

3. New 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	Rick Hillman	5015 Whitaker Rd.	Chubbuck	ID	83202
Secretary	Dana Hillman	5015 Whitaker Rd.	Chubbuck	ID	83202
Director	Rick Hillman	5015 Whitaker Rd.	Chubbuck	ID	83202
Director	Elaine Hillman	4967 Whitaker Rd.	Chubbuck	ID	83202

5. Organized Under the Laws of:

IDAHO
C 83510

6.

Signature



Date 1/25/08

Name (Typed or Printed)

Rick Hillman

Title President