

No. W 3265		Due no later than Dec 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		1. Mailing Address: Correct in this box if needed. HAY IDAHO LTD. CO. ROB BLACK 7085 S EAGLE RD MERIDIAN ID 83642		ROB BLACK 9019 OLD HWY 30 HAMMETT ID 83627			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	ROB BLACK	BOX 156	BRUNEAU	ID	USA	83604	
MANAGER	MIKAL BLACK	BOX 156	BRUNEAU	ID	USA	83604	
5. Organized Under the Laws of: ID W 3265		6. Annual Report must be signed.* Signature: Rob Black Name (type or print): Rob Black Date: 01/11/2010 Title: Manager					
Processed 01/11/2010		* Electronically provided signatures are accepted as original signatures.					