

No. C 181319		Due no later than Dec 31, 2011		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. HANSEN GROUP COMPANY, INC TERRY L HANSEN PO BOX 542 UCON ID 83454 USA		TERRY L HANSEN 2265 E 25TH ST BLD A IDAHO FALLS ID 83404			
				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	
PRESIDENT	TERRY HANSEN	PO BOX 542	UCON	ID	USA	83454	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 181319		Signature: Terry Hansen				Date: 01/02/2012	
		Name (type or print): Terry Hansen				Title: President	
Processed 01/02/2012		* Electronically provided signatures are accepted as original signatures.					