

No. C 181319	Due no later than Dec 31, 2009 Annual Report Form		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 1182 E 17TH ST IDAHO FALLS ID 83404		TERRY L HANSEN 1182 E 17TH ST 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	1182 E 17TH ST	IDAHO FALLS	ID	USA	83404-6148
5. Organized Under the Laws of: ID C 181319	6. Annual Report must be signed.* Signature: Terry Hansen Name (type or print): Terry Hansen		Date: 12/14/2009 Title: President			
Processed 12/14/2009		* Electronically provided signatures are accepted as original signatures.				