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| No. W 37914 | Due no later than March 31, 2009 | 2. Registered Agent and Office NO PO BOX |
| Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Annual Report Form | |
| | 1. Mailing Address - Correct in this box, if applicable 1,000 HATS, LLC 4310 N LINDER RD EAGLE, ID 83616 | PATRICIA DUBIE 4310 N LINDER RD EAGLE, ID 83616 3. New Registered Agent Signature |

4. Limited Liability Companies: Enter Names and Addresses of Members.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|----------------|------------------------|-------|-------|-------|
| Member | Patricia Dubie | 4310 N. Linder Rd | Eagle | ID | 83616 |
| Member | Marilyn Talbot | 1918 Prestwick | Eagle | ID | 83616 |

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| 5. Organized Under the Laws of: IDAHO W 37914 | 6. Signature <u>Patricia Dubie</u> Date <u>1-16-09</u> Name (Typed or Printed) <u>Patricia Dubie</u> Title <u>Member</u> |
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