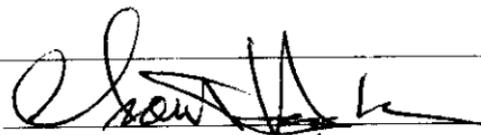
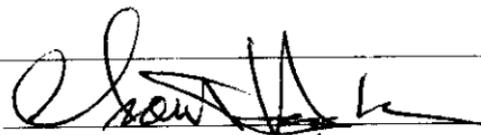
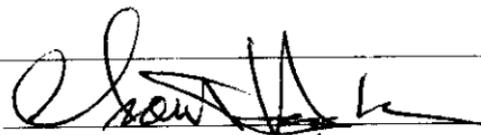


No. C 138936	Due no later than May 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HAWK DESIGNS, INC. GRANT HAWK BOX 401 IDAHO CITY, ID 83631		ROBERT C MONTGOMERY 2160 S TWIN RAPID WAY BOISE, ID 83709 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">president</td> <td>GRANT HAWK</td> <td>BOX 401</td> <td>Idaho city</td> <td>ID</td> <td>83631</td> </tr> <tr> <td style="text-align: center;">director</td> <td>GRANT HAWK</td> <td>BOX 401</td> <td>Idaho city</td> <td>ID</td> <td>83631</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	president	GRANT HAWK	BOX 401	Idaho city	ID	83631	director	GRANT HAWK	BOX 401	Idaho city	ID	83631
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