

No. C 71743		Due no later than Jan 31, 2010		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HANSEN-RICE, INC. ARLINE DEVLIN 1717 E CHISHOLM DR NAMPA ID 83687 USA		DANIEL B. HANSEN 1717 CHISHOLM DR. NAMPA ID 83687		
				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
DIRECTOR	KYLE H HANSEN	1025 N. WATERY LANE	BRIGHAM CITY	UT	USA	84302
DIRECTOR	DAN BELL	1025 N. WATERY LANE	BRIGHAM CITY	UT	USA	84302
DIRECTOR	JEFF LUNDAHL	1025 N. WATERY LANE	BRIGHAM CITY	UT	USA	84302
DIRECTOR	JOHN F RICE	17171 E. CHISHOLM DRIVE	NAMPA	ID	USA	83687
DIRECTOR	BURKE L HANSEN	1717 E. CHISHOLM DRIVE	NAMPA	ID	USA	83687
TREASURER	DANIEL B HANSEN	1717 E. CHISHOLM DRIVE	NAMPA	ID	USA	83687
SECRETARY	DANIEL B HANSEN	1717 E. CHISHOLM DRIVE	NAMPA	ID	USA	83687
PRESIDENT	IVAN F. RICE	1717 E. CHISHOLM DRIVE	NAMPA	ID	USA	83687
5. Organized Under the Laws of: ID C 71743		6. Annual Report must be signed.* Signature: Burke Hansen Name (type or print): Burke Hansen Date: 11/17/2009 Title: C.O.O./Director				
Processed 11/17/2009		* Electronically provided signatures are accepted as original signatures.				