

No. C 179123	Due no later than Jun 30, 2009 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) TRICIA STURGIS 565 WHISKEY JACK CIRCLE SANDPOINT ID 83864
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. 24 HOURS FOR HANK, INC. 565 WHISKEY JACK CIRCLE SANDPOINT ID 83864		3. New Registered Agent Signature.
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.			
Office Held	Name	Street or PO Address	City State Country Postal Code
President/Director	Rob Timmons	14200 E. Jewell Ave	Aurora CO USA 80012
Secretary	Brian Sturgis	565 Whiskey Jack Cir	Sandpoint ID USA 83864
Director	Peter Thornton	One Coldwater Creek Dr	Sandpoint ID USA 83864
Director	Russ Schmaltz	5887 Emmeline Dr	Herriman UT USA 84096
Director	Adam Sharp	212 N. 1st Ave Ste 104	Sandpoint ID USA 83864
Director	Phil Currie	1524 Virginia Way	La Jolla CA USA 92037
5. Organized Under the Laws of: <div style="text-align: center; font-size: 1.2em;"> IDAHO C 179123 </div>		6. <div style="display: flex; justify-content: space-between;"> <div>Signature: <u>Tricia Sturgis</u></div> <div>Date: <u>5-1-09</u></div> </div> <hr/> <div style="display: flex; justify-content: space-between;"> <div>Name (type or print): <u>Tricia A. Sturgis</u></div> <div>Title: <u>Treasurer</u></div> </div>	
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