

| No. C 138489 | Due no later than April 30, 2007 | | 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 | Annual Report Form 1. Mailing Address - Correct in this box, if applicable - HAT WORLD, INC. 7555 WOODLAND DR INDIANAPOLIS, IN 46278 | | NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE, ID 83706 | | | | | | | | | | | | | |
| | | | 3. New Registered Agent Signature | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">(Please see attached lists.)</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> | (Please see attached lists.) | | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | |
| (Please see attached lists.) | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: MINNESOTA C 138489 | | 6. Signature <u><i>Rick Cramer</i></u> Date <u>04-02-07</u> Name <small>(Typed or Printed)</small> <u>Rick Cramer</u> Title <u>VPOf Finance</u> | | | | | | | | | | | | | | |

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CORPORATE OFFICERS

Ken Kocher – President
11552 Ridge Valley Court
Zionsville, IN 46077

Rick Cramer – Asst. Secretary
11796 Creekstone Way
Zionsville, IN 46077

BOARD OF DIRECTORS

Hal N. Pennington - Director
5749 Cloverhill Drive
Brentwood, TN 37027

James S. Gulmi – Director
2519 Ridgewood Drive
Nashville, TN 37215

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Indianapolis, IN 46278
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