

No. C 90489 Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Oct 31, 2010 Annual Report Form 1. Mailing Address: Correct in this box if needed. H & H LIVESTOCK, INC. ORIN W. HATCH P O BOX 31 SWAN LAKE ID 83281	2. Registered Agent and Office (NOT A P.O. BOX) GWENIVERE HATCH 11240 RESERVOIR RD SWAN LAKE ID 83281																												
		3. <u>New</u> Registered Agent Signature.																												
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Allen C Hatch</td> <td>8955th West Side Hwy</td> <td>Cefton</td> <td>ID</td> <td>Franklin</td> <td></td> </tr> <tr> <td>Director</td> <td>Orin W Hatch</td> <td>Box 31</td> <td>Swan Lake</td> <td>ID</td> <td>Bennett</td> <td>83281</td> </tr> <tr> <td>Sec</td> <td>Gwenivere Hatch</td> <td>Box 31</td> <td>Swan Lake</td> <td>ID</td> <td>Bennett</td> <td>83281</td> </tr> </tbody> </table>			Office Held	Name	Street or PO Address	City	State	Country	Postal Code	Pres	Allen C Hatch	8955 th West Side Hwy	Cefton	ID	Franklin		Director	Orin W Hatch	Box 31	Swan Lake	ID	Bennett	83281	Sec	Gwenivere Hatch	Box 31	Swan Lake	ID	Bennett	83281
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5. Organized Under the Laws of: IDAHO C 90489	6. Signature: <u>Gwenivere Hatch</u> Date: <u>8.20.10</u> Name (type or print): <u>Gwenivere HATCH</u> Title: <u>Sec</u>																													
Issued 08/18/2010 by SLD 100780																														

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.

Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho; **not a Post Office Box or Personal Mail Box.**

Block 3: Only a new registered agent must sign in Block 3.