

No. C 52799	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct HATHAWAY CONSTRUCTION, INC. I. GALE HATHAWAY 149 NORTH 7TH EAST		I. GALE HATHAWAY 149 NORTH 7TH EAST ST. ANTHONY ID 83445
** FINAL NOTICE **	ST. ANTHONY ID 83445	3. Organized Under the Laws of: ID C 52799	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)			
Office held	Name	Street or P.O. Address	City State Zip
PRESIDENT	I. GALE HATHAWAY	149 N 7 TH E	STANTHONY ID 83445
SECRETARY	DANNY J. HATHAWAY	2149 6300 N.	ST. ANTHONY ID 83445
5.	6.		
Signature <u>I. Gale Hathaway</u>		Date <u>10/28/97</u>	
Name <small>(Typed or Printed)</small> <u>I. GALE HATHAWAY</u>		Title <u>PRESIDENT</u>	

ISSUED: 10-04-1997

DO NOT TAPE OR STAPLE

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