

No. C 52799	Annual Report Form 1997 Due No Later Than November 30,		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 ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct		I. GALE HATHAWAY 149 NORTH 7TH EAST																			
	HATHAWAY CONSTRUCTION, INC. I. GALE HATHAWAY 149 NORTH 7TH EAST ST. ANTHONY ID 83445		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) <table border="0"> <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>PRESIDENT</td> <td>I. GALE HATHAWAY</td> <td>149 N 7TH E</td> <td>ST ANTHONY</td> <td>ID</td> <td>83445</td> </tr> <tr> <td>SECRETARY</td> <td>DANNY J. HATHAWAY</td> <td>2149 E 3RD N.</td> <td>ST. ANTHONY</td> <td>ID</td> <td>83445</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>	PRESIDENT	I. GALE HATHAWAY	149 N 7 TH E	ST ANTHONY	ID	83445	SECRETARY	DANNY J. HATHAWAY	2149 E 3 RD N.	ST. ANTHONY	ID	83445
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5.		6. Signature <u>I. Gale Hathaway</u> Date <u>10/28/97</u> Name (Typed or Printed) <u>I. GALE HATHAWAY</u> Title <u>PRESIDENT</u>																				

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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