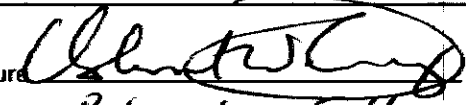


No. <b>W 2159</b>	<b>Annual Report Form 1999</b> <i>Due No Later Than November 30.</i>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>DAVE KALLAS</b> <b>2402 W JEFFERSON</b>  <b>BOISE ID 83702</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, if Not Correct  <b>GREYHAWK, LTD. CO.</b> <b>DAVE KALLAS</b> <b>2402 W JEFFERSON</b>  <b>BOISE ID 83702</b>	3. Organized Under the Laws of:  <b>ID W 2159</b>

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
member	Brian Ellsworth	1719 W. 18th	Boise,	ID	83702
" "	Joseph Ellsworth	3622 Stone Creek Way	" "	" "	83703
" "	Dave Kallas	2602 Perigane	" "	" "	83702
" "	Rick Kallas	745 N. Quarry View Way	" "	" "	83712
" "	Larry Kincaid	2301 N. 24th St.	" "	" "	83702
" "	Janis Rusev	3820 Dorian	" "	" "	83702
" "	Robert W. Talboy	2269 Scyene Way	" "	" "	83712

5. Signature of New Registered Agent

6.   
 Signature \_\_\_\_\_ Date 11/2/99  
 Name (Typed or Printed) Robert W. Talboy Title member

ISSUED: 07-03-1999

4480