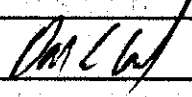


No. W 34206	Due no later than October 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HARDY MANAGEMENT COMPANY, LLC 1019 ROUTE 519 EIGHTY FOUR, PA 15330		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702													
			3. New Registered Agent Signature													
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td colspan="6">SEE ATTACHED LIST</td></tr></tbody></table>					Office held	Name	Street or P.O. Address	City	State	Zip	SEE ATTACHED LIST					
Office held	Name	Street or P.O. Address	City	State	Zip											
SEE ATTACHED LIST																
5. Organized Under the Laws of: NEVADA W 34206		6. Signature  Name (Typed or Printed) DAVID E CARLSEN		Date 08/31/07 Title VP OF TAXATION												
Issued 08/02/2007		Do Not Tape or Staple		200710006127												

**HARDY MANAGEMENT CO., LLC
LIST OF OFFICERS AND DIRECTORS
FEIN: 74-3131131**

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
PRESIDENT/ TREASURER	MARGARET HARDY MAGERKO	1019 ROUTE 519 EIGHTY FOUR, PA 15330-2813
VICE PRESIDENT	JOSEPH A HARDY	1019 ROUTE 519 EIGHTY FOUR, PA 15330-2813
SECRETARY	CHERI B BOMAR	1019 ROUTE 519 EIGHTY FOUR, PA 15330-2813
ASSISTANT VICE PRESIDENT	DANIEL WALLACH	1019 ROUTE 519 EIGHTY FOUR, PA 15330-2813
VICE PRESIDENT OF TAXATION	DAVID E CARLSEN	1019 ROUTE 519 EIGHTY FOUR, PA 15330-2813

TERMS EXPIRE 04-15