

No. C 26540		Due no later than May 31, 2010 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. HIALEAH, INC. GEORGE R TAYLOR 832 HIALEAH DR EAGLE ID 83616		GEORGE R TAYLOR 832 HIALEAH DR EAGLE ID 83616			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	GEORGE R TAYLOR	832 HILIAH DR	EAGLE	ID	USA	83616	
5. Organized Under the Laws of: ID C 26540		6. Annual Report must be signed.* Signature: George R Taylor Name (type or print): George R Taylor			Date: 03/25/2010 Title: President		
Processed 03/25/2010		* Electronically provided signatures are accepted as original signatures.					