

No. C 139238		Due no later than May 31, 2011		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HAWKEYE CONSTRUCTION, INC. GREGORY T WOLF 1500 NE GRAHAM RD TROUTDALE OR 97060 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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
DIRECTOR	GERALD B ENGEN JR.	12150 E. 112TH AVENUE	HENDERSON	CO	USA	80640
DIRECTOR	WILLIAM A KOERTNER	1701 GOLF RD 3-1012	ROLLING MEADOWS	IL	USA	60008
TREASURER	MARCO A MARTINEZ	1701 GOLF RD 3-1012	ROLLING MEADOWS	IL	USA	60008
PRESIDENT	WILLIAM A KOERTNER	1701 GOLF RD 3-1012	ROLLING MEADOWS	IL	USA	60008
SECRETARY	GERALD B. ENGEN JR.	12150 E. 112TH AVENUE	HENDERSON	CO	USA	80640
5. Organized Under the Laws of: OR C 139238		6. Annual Report must be signed.* Signature: Gregory T. Wolf Name (type or print): Gregory T. Wolf Date: 06/14/2011 Title: Assitant Treasurer				
Processed 06/14/2011		* Electronically provided signatures are accepted as original signatures.				