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| No. C 139373 | | Due no later than Jun 30, 2015 | | 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. HMI, HAMILTON MANUFACTURING, INC. CHRISTY LYNN HAMILTON 901 RUSSET ST TWIN FALLS ID 83301-5541 USA | | CHRISTY HAMILTON EAMES 901 RUSSET ST TWIN FALLS ID 83301-5541 | | | |
| | | | | 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 | |
| SECRETARY | GLORIA HAMILTON | 901 RUSSET STREET | TWIN FALLS | ID | USA | 83301 | |
| PRESIDENT | TOM EAMES | 901 RUSSET STREET | TWIN FALLS | ID | USA | 83301 | |
| VICE PRESIDENT | MATHEW GENE SMITH | 901 RUSSET STREET | TWIN FALLS | ID | USA | 83301 | |
| 5. Organized Under the Laws of: ID C 139373 | | 6. Annual Report must be signed.* Signature: Mari Tanis Name (type or print): Mari Tanis Date: 04/22/2015 Title: Controller | | | | | |
| Processed 04/22/2015 | | * Electronically provided signatures are accepted as original signatures. | | | | | |