

No. C 176325

Due no later than December 31, 2008
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

1. Mailing Address - Correct in this box, if applicable

HAMPTON HOMES INC.
2865 E AUTUMN WAY
MERIDIAN, ID 83642

DALE JOHANSEN
2865 E AUTUMN WAY
MERIDIAN, ID 83642

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

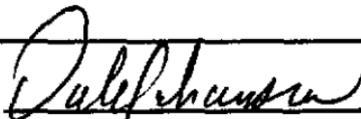
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	DALE JOHANSEN	2865 E Autumn Wy	Meridian	Idaho	83642
Sec'y	JANICE JOHANSEN	2865 E Autumn Wy	Meridian	Idaho	83642

5. Organized Under the Laws of:

IDAHO
C 176325

6.

Signature



Date

12-16-08

Name (Typed or Printed)

DALE JOHANSEN

Title

Pres