

No. <b>C 96147</b>		<b>Due no later than Aug 31, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*			
		WESTERN HAY COMPANY, INC. JOHN PARKE 910 W 24TH STREET OGDEN UT 84401					
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	RICH B GRANT	925 WEST 24TH STREET	OGDEN	UT	USA	84401	
DIRECTOR	DAVE R GRANT	925 WEST 24TH STREET	OGDEN	UT	USA	84401	
PRESIDENT	G JAMES PETTEYS	925 WEST 24TH STREET	OGDEN	UT	USA	84401	
TREASURER	JOHN PARKE	925 WEST 24TH STREET	OGDEN	UT	USA	84401	
SECRETARY	JOHN PARKE	925 WEST 24TH STREET	OGDEN	UT	USA	84401	
DIRECTOR	NOLAN R KARRAS	925 WEST 24TH STREET	OGDEN	UT	USA	84401	
DIRECTOR	G JAMES PETTEYS	925 WEST 24TH STREET	OGDEN	UT	USA	84401	
5. Organized Under the Laws of:  <b>UT C 96147</b>		6. Annual Report must be signed.* Signature: John Parke Name (type or print): John Parke		Date: 06/13/2011 Title: Sec/Treasurer			
Processed 06/13/2011		* Electronically provided signatures are accepted as original signatures.					