

No. C 31459		Due no later than Jan 31, 2010		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. HACKWELL CORPORATION LUCY IONE HACKWELL 4540 FEDERAL WAY BOISE ID 83716 USA		LUCY IONE HACKWELL 4540 FEDERAL WAY BOISE ID 83705		
				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	JOSEPH K HACKWELL	1830 E. SEASIDE CT.	BOISE	ID	USA	83706
DIRECTOR	LUCY I HACKWELL	1830 E. SEASIDE CT.	BOISE	ID	USA	83706
DIRECTOR	MICHAEL K HACKWELL	13037 W. ELMSPRING ST.	BOISE	ID	USA	83713
DIRECTOR	ROBERT G HACKWELL	4540 FEDERAL WAY	BOISE	ID	USA	83716
SECRETARY	LUCY I HACKWELL	1830 E. SEASIDE CT.	BOISE	ID	USA	83706
PRESIDENT	JOSEPH K HACKWELL	1830 E. SEASIDE CT.	BOISE	ID	USA	83706
5. Organized Under the Laws of: ID C 31459		6. Annual Report must be signed.* Signature: Joseph K. Hackwell Name (type or print): Joseph K. Hackwell Date: 12/14/2009 Title: President				
Processed 12/14/2009		* Electronically provided signatures are accepted as original signatures.				