

No. <b>C 120509</b>		<b>Due no later than Aug 31, 2010</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>1. Mailing Address: Correct in this box if needed.</b>  GEORGE HOENIG, INC. NANCY HOENIG 4357 FROZEN DOG RD EMMETT ID 83617		GEORGE HOENIG 4357 FROZEN DOG RD EMMETT ID 83617			
				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	NANCY HOENIG HOENIG	4357FROZEN DOG RD	EMMETT	ID	USA	83617	
DIRECTOR	GEORGE HOENIG	4357 FROZEN DOG RD	EMMETT	ID	USA	83617	
SECRETARY	NANCY HOENIG	4357 FROZEN DOG RD	EMMETT	ID	USA	83617	
PRESIDENT	GEORGE HOENIG	4357 FROZEN DOG RD	EMMETT	ID	USA	83617	
5. Organized Under the Laws of:  <b>ID C 120509</b>		6. Annual Report must be signed.* Signature: George Hoenig Name (type or print): George Hoenig Date: 07/20/2010 Title: President					
Processed 07/20/2010		* Electronically provided signatures are accepted as original signatures.					