

<b>No. W 213</b>	<b>Due no later than Feb 28, 2003</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  MAIDA HEITNER 767 E KINGSFORD DR  MERIDIAN, ID 83642 5655																								
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>	1. Mailing Address - Correct in this box, if applicable  HAT INVESTMENT LTD. CO MAIDA HEITNER 767 E KINGSFORD  MERIDIAN, ID 83642	3. <u>New</u> Registered Agent Signature																								
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>member</td> <td>Maida Heitner</td> <td>767 E. Kingsford Dr</td> <td>Meridian,</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>member</td> <td>Susan Thomas</td> <td>1320 E. Peacock St</td> <td>Meridian,</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>member</td> <td>Mr. Lynn Thomas</td> <td>1320 E. Peacock St</td> <td>Meridian,</td> <td>ID</td> <td>83642</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	member	Maida Heitner	767 E. Kingsford Dr	Meridian,	ID	83642	member	Susan Thomas	1320 E. Peacock St	Meridian,	ID	83642	member	Mr. Lynn Thomas	1320 E. Peacock St	Meridian,	ID	83642
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
member	Maida Heitner	767 E. Kingsford Dr	Meridian,	ID	83642																					
member	Susan Thomas	1320 E. Peacock St	Meridian,	ID	83642																					
member	Mr. Lynn Thomas	1320 E. Peacock St	Meridian,	ID	83642																					
5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO W 213</div>	6. Signature <u>Maida Heitner</u> Date <u>1/08/03</u> Name <small>(Typed or Printed)</small> <u>Maida Heitner</u> Title <u>member</u>																									