

No. W 13456	Due no later than November 30, 2005		2. Registered Agent and Office 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		KAREN S HEATON																																				
	1. Mailing Address - Correct in this box, if applicable		4402 LONG MOUNTAIN RD GOCOLALLA, ID 83815 1569 UPPER PACK RIVER SANDPOINT, ID 83864																																				
	HPI, LLC 7569 UPPER PACK RIVER RD SANDPOINT, ID 83864		3. <u>New</u> Registered Agent Signature																																				
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>DANIEL HEATON</td> <td>7569 UPPER PACK RIVER</td> <td>SANDPOINT, ID</td> <td>83864</td> <td></td> </tr> <tr> <td>SECRETARY</td> <td>KAREN HEATON</td> <td>SAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>VICE PRESIDENT</td> <td>JILL KOEHLER</td> <td>13 W. MAGNOLIA AVE</td> <td>EVERETT</td> <td>WA</td> <td>98203</td> </tr> <tr> <td>VICE PRESIDENT</td> <td>TAMMY HEATON</td> <td>10220 MT. LOOP HWY</td> <td>GRANITE FALL, WA</td> <td></td> <td>98252</td> </tr> <tr> <td>VICE PRESIDENT</td> <td>KIM SMITH</td> <td>11623 MERIDIAN PL. S.E.</td> <td>LAKE STEVENS</td> <td>WA</td> <td>98258</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	DANIEL HEATON	7569 UPPER PACK RIVER	SANDPOINT, ID	83864		SECRETARY	KAREN HEATON	SAME				VICE PRESIDENT	JILL KOEHLER	13 W. MAGNOLIA AVE	EVERETT	WA	98203	VICE PRESIDENT	TAMMY HEATON	10220 MT. LOOP HWY	GRANITE FALL, WA		98252	VICE PRESIDENT	KIM SMITH	11623 MERIDIAN PL. S.E.	LAKE STEVENS	WA	98258
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5. Organized Under the Laws of: IDAHO W 13456	6. <table border="1"> <tr> <td>Signature <i>Karen S Heaton</i></td> <td>Date <i>11-9-05</i></td> </tr> <tr> <td>Name (Typed or Printed) KAREN S HEATON</td> <td>Title <i>Secretary</i></td> </tr> </table>			Signature <i>Karen S Heaton</i>	Date <i>11-9-05</i>	Name (Typed or Printed) KAREN S HEATON	Title <i>Secretary</i>																																
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