

No. W 213		Due no later than Feb 29, 2012		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		1. Mailing Address: Correct in this box if needed. HAT INVESTMENT LTD. CO MAIDA HEITNER 767 E KINGSFORD MERIDIAN ID 83642-6655 USA		MAIDA HEITNER 767 E KINGSFORD DR MERIDIAN ID 83642-5655			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	MAIDA C HEITNER	767 E KINGSFORD DR	MERIDIAN	ID	USA	83642	
MEMBER	SUSAN V THOMAS	3377 W WAVE DRIVE	MERIDIAN	ID	USA	83642	
MEMBER	LYNN M THOMAS	313 N. 30TH ST APT #307	BOISE	ID	USA	83702	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 213		Signature: Maida Heitner				Date: 12/12/2011	
		Name (type or print): Maida Heitner				Title: Member	
Processed 12/12/2011		* Electronically provided signatures are accepted as original signatures.					