

No. C 91237		Due no later than Jan 31, 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. HATFIELD MANUFACTURING, INC. DAVID W. HATFIELD 1823 SHOESTRING ROAD GOODING ID 83330-5361 USA		DAVID W. HATFIELD 1823 SHOESTRING ROAD GOODING ID 83330-5361			
				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	
SECRETARY	JOHN B HATFIELD	1825 SHOESTRING RD	GOODING	ID	USA	83330	
PRESIDENT	DAVID W HATFIELD	2210 S 1500 E	GOODING	ID	USA	83330	
DIRECTOR	JAMES D HATFIELD	1851 SHOESTRING RD	GOODING	ID	USA	83330	
DIRECTOR	JASON M HATFIELD	1971 E 3300 S	WENDELL	ID	USA	83355	
5. Organized Under the Laws of: ID C 91237		6. Annual Report must be signed.* Signature: David W Hatfield Name (type or print): David W Hatfield					
Date: 12/15/2011 Title: President							
Processed 12/15/2011		* Electronically provided signatures are accepted as original signatures.					