

No. C 68229		Due no later than Oct 31, 2009		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. HALE INDUSTRIES, INC. DOUG HALE DOUGLAS B. HALE 2038 S. COLE RD. BOISE ID 83709		DOUGLAS B. HALE 2038 S. COLE RD. BOISE ID 83709			
				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	DWIGHT L ECK	2038 S COLE ROAD	BOISE	ID	USA	83709	
5. Organized Under the Laws of: ID C 68229		6. Annual Report must be signed.* Signature: Doug Hale Name (type or print): Doug Hale					
Date: 10/20/2009 Title: President							
Processed 10/20/2009		* Electronically provided signatures are accepted as original signatures.					