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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------|--------------|-----------------------------------------------------------|---------|----------------------------------------------------|--|
| No. <b>C 95120</b>                                                                                                                                     |                 | <b>Due no later than Apr 30, 2012</b>                                                                                                         |              | <b>Annual Report Form</b>                                 |         | 2. Registered Agent and Address <b>(NO PO BOX)</b> |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br>HERN IRON WORKS 1991, INC.<br>JOHN HERN<br>PO BOX 1060<br>COEUR D'ALENE ID 83816 |              | JOHN A HERN III<br>3610 HERN RD<br>COEUR D'ALENE ID 83814 |         | 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                                        |  |
| PRESIDENT                                                                                                                                              | JOHN A HERN III | 3610 HERN RD.                                                                                                                                 | COEUR DALENE | ID                                                        | USA     | 83814                                              |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 95120</b>                                                                                           |                 | 6. Annual Report must be signed.*<br>Signature: Jack Hern<br>Name (type or print): Jack Hern<br>Date: 02/14/2012<br>Title: Pres.              |              |                                                           |         |                                                    |  |
| Processed 02/14/2012                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                     |              |                                                           |         |                                                    |  |