

No. C 34300	Due no later than Feb 28, 2011 Annual Report Form		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. HARTWELL CORPORATION (THE) RALPH M HARTWELL P.O. BOX 51019 IDAHO FALLS ID 83405		R M HARTWELL 1084 N SKYLINS DRIVE IDAHO FALLS ID 83402			
			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	PAUL R BORUP	PO BOX 51019	IDAHO FALLS	ID	USA	83405-1019
DIRECTOR	RAYMOND L WOLFE	PO BOX 400	CALDWELL	ID	USA	83606
DIRECTOR	DERAY PERRY	PO BOX 51019	IDAHO FALLS	ID	USA	83405-1019
TREASURER	LISA M MILLER	PO BOX 51019	IDAHO FALLS	ID	USA	83405-1019
SECRETARY	MARY LYNN HARTWELL	PO BOX 51019	IDAHO FALLS	ID	USA	83405-1019
5. Organized Under the Laws of: ID C 34300	6. Annual Report must be signed.* Signature: Lisa Miller Name (type or print): Lisa Miller		Date: 01/21/2011 Title: Treasurer			
Processed 01/21/2011		* Electronically provided signatures are accepted as original signatures.				