

No. C 45298		Due no later than Apr 30, 2011		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HARDEE CONSTRUCTION AND DEVELOPMENT COMPANY, INC. DAN HARDEE 6477 FAIRVIEW AVE BOISE ID 83704		DAN HARDEE 6477 FAIRVIEW AVENUE BOISE ID 83704		
				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
TREASURER	DANIEL R. HARDEE	6477 FAIRVIEW	BOISE	ID	USA	83704
DIRECTOR	ANDY J HARDEE	6477 FAIRVIEW	BOISE	ID	USA	83704
SECRETARY	JUDY HARDEE	6477 FAIRVIEW	BOISE	ID	USA	83704
5. Organized Under the Laws of: ID C 45298		6. Annual Report must be signed.* Signature: Dan Hardee Name (type or print): Dan Hardee Date: 02/07/2011 Title: President				
Processed 02/07/2011		* Electronically provided signatures are accepted as original signatures.				