

No. C 138489	Due no later than April 30, 2006	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	Annual Report Form	
NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HAT WORLD, INC. 6412 WOODLAND DRIVE 7555 Woodland Drive INDIANAPOLIS, IN 46278	2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE, ID 83706
		3. New Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
President	Ken Kocher	7555 Woodland Drive
Secretary	Rick Cramer	7555 Woodland Drive
Director	Hal Pennington	P.O. Box 731
Director	James Gurni	P.O. Box 731
<u>City</u>	<u>State</u>	<u>Zip</u>
Indianapolis	IN	46278
Indianapolis	IN	46278
Nashville	TN	37202
Nashville	TN	37202
5. Organized Under the Laws of: MINNESOTA C 138489		6. Signature <u><i>Ken Kocher</i></u> Date <u>4/17/06</u> Name (Typed or Printed) <u>Ken Kocher</u> Title <u>President</u>

Issued 02/02/2006

Do Not Tape or Staple

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