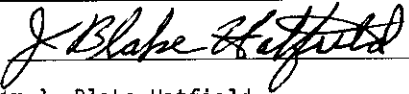


No. C 85042	Due no later than Oct 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX JAY B HATFIELD 6775 W VICTORY LANE MELBA, ID 83641																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HATCO, INC. JAY B HATFIELD 6775 WEST VICTORY LANE MELBA, ID 83641		3. <u>New</u> Registered Agent Signature																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																												
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John Blake Hatfield</td> <td>6775 West Victory Lane</td> <td>Melba</td> <td>Idaho</td> <td>83641</td> </tr> <tr> <td>Secretary</td> <td>Jay Blake Hatfield</td> <td>6775 West Victory Lane</td> <td>Melba</td> <td>Idaho</td> <td>83641</td> </tr> <tr> <td>Director</td> <td>Verilyn J. Hatfield</td> <td>6775 West Victory Lane</td> <td>Melba</td> <td>Idahp</td> <td>83641</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	John Blake Hatfield	6775 West Victory Lane	Melba	Idaho	83641	Secretary	Jay Blake Hatfield	6775 West Victory Lane	Melba	Idaho	83641	Director	Verilyn J. Hatfield	6775 West Victory Lane	Melba	Idahp	83641
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 85042</div>		6. Signature  Date <u>8-14-01</u> Name <small>(Typed or Printed)</small> <u>J. Blake Hatfield</u> Title <u>President</u>																										