

No. C 33230	Due no later than December 31, 2004 Annual Report Form		2. Registered Agent and Office 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 applicable HILL'S, INC. NO. 2 DALE W. HARRIS 915 NORTH 8TH STREET BOISE, ID 83702		DALE W. HARRIS 915 N. 8TH ST. BOISE, ID 83702 3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Dale W. Harris</td> <td>603 W. Myrtle St. 915 N. 8th St.</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Secretary</td> <td>Wendy S. Harris</td> <td>603 W. Myrtle St. 915 N. 8th St.</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Dale W. Harris	603 W. Myrtle St. 915 N. 8th St.	Boise	ID	83702	Secretary	Wendy S. Harris	603 W. Myrtle St. 915 N. 8th St.	Boise	ID	83702
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5. Organized Under the Laws of: IDAHO C 33230	6. Signature <u>Dale W. Harris</u> Date <u>10/21/01</u> Name (Typed or Printed) <u>Dale W. Harris</u> Title <u>President</u>																				