

No. **W 24227****Due no later than May 31, 2006****Annual Report Form**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**HATHAWAY HOMES, LLC
35 NORTH ELIJAH DR
NAMPA, ID 836512. Registered Agent and Office **NO PO BOX**ROBERT L HATHAWAY
35 NORTH ELIJAH DR
NAMPA, ID 836513. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

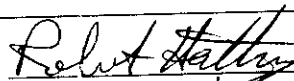
4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Member	Robert Hathaway	35 N. Elijah Dr	Nampa	ID	83651
Member	Greg Hathaway	66 Jefferson Pl.	Nampa	ID	83651

5. Organized Under the Laws of:
**IDAHO
W 24227**

6.

Signature



Date

3-9-06

Name (Typed or Printed)

Robert Hathaway

Title

Member

Issued 03/01/2006

Do Not Tape or Staple

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