

No. C 138489		Due no later than Apr 30, 2009		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. HAT WORLD, INC. BUSINESS LICENSE DEPT. 7555 WOODLAND DR INDIANAPOLIS IN 46278 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 USA			
				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	
PRESIDENT	KEN KOCHER	11552 RIDGE VALLEY COURT	ZIO	IN	USA	46077	
SECRETARY	RICK CRAMER	11796 CREEKSTONE WAY	ZIONSVILLE	IN	USA	46077	
5. Organized Under the Laws of: MN C 138489		6. Annual Report must be signed.* Signature: Rob Bethuram Name (type or print): Rob Bethuram Date: 06/09/2009 Title: Staff Accountant					
Processed 06/09/2009		* Electronically provided signatures are accepted as original signatures.					