

No. **C 130807**

Due no later than October 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HKS, INC.
H RALPH HAWKINS
1919 MCKINNEY AVE
DALLAS, TX 75201

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED

5. Organized Under the Laws of:
TEXAS
C 130807

6.

Signature

H. Ralph Hawkins

Date **SEPT. 15, 2008**

Name (Typed or Printed)

H. RALPH HAWKINS

Title **CMN/PRES/CEO**

200810001829

Issued 08/06/2008

Do Not Tape or Staple

ATTACHMENT TO
IDAHO ANNUAL REPORT FORM
Due October 31, 2008

HKS, INC. NO. C 130807

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> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|------------------------|---------------------|-------------------------------|-------------|--------------|------------|
| Director/Chmn/Pres/CEO | H. Ralph Hawkins | 1919 McKinney Avenue | Dallas | TX | 75201-1753 |
| Director/EVP/Secy. | Nunzio M. De Santis | 1919 McKinney Avenue | Dallas | TX | 75201-1753 |
| Director/Exec.V.P. | J. Craig Beale | 1919 McKinney Avenue | Dallas | TX | 75201-1753 |