

No. C 84571	Due no later than August 31, 2005 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 HAMILTON MANUFACTURING, INC. TAMARA HARNEY 4194 PESHTIGO CT GRANDVILLE, MI 49418	GLORIA HAMILTON 940 TARGLEWOOD CT TWIN FALLS, ID 83303 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																				
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Pres</td> <td style="text-align: center;">Tamara Harney</td> <td style="text-align: center;">4194 Peshtigo Ct</td> <td style="text-align: center;">Grandville</td> <td style="text-align: center;">MI</td> <td style="text-align: center;">49418</td> </tr> <tr> <td style="text-align: center;">Sec/Tre</td> <td style="text-align: center;">Herb Harney</td> <td style="text-align: center;">4194 Peshtigo Ct</td> <td style="text-align: center;">Grandville</td> <td style="text-align: center;">MI</td> <td style="text-align: center;">49418</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>	Pres	Tamara Harney	4194 Peshtigo Ct	Grandville	MI	49418	Sec/Tre	Herb Harney	4194 Peshtigo Ct	Grandville	MI	49418
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Sec/Tre	Herb Harney	4194 Peshtigo Ct	Grandville	MI	49418															
5. Organized Under the Laws of: IDAHO C 84571	6. Signature <u>Tamara Harney</u> Date <u>7/4/05</u> Name <u>Tamara Harney</u> Title <u>President</u>																			

Issued 06/01/2005

Do Not Tape or Staple

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