
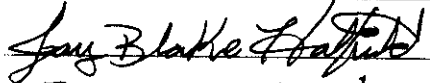


No. C 85042 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than October 31, 2004 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> HATCO, INC. JAY B HATFIELD → John Blake Hatfield 6775 WEST VICTORY LANE MELBA, ID 83641 </div>	2. Registered Agent and Office NO PO BOX <div style="border: 1px solid black; padding: 5px; margin-top: 5px;"> JAY B HATFIELD → John B. Hatfield 6775 W VICTORY LANE MELBA, ID 83641 <div style="text-align: right;">  3. New Registered Agent Signature </div> </div>																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John B. Hatfield</td> <td>6775 W. Victory Lane</td> <td>Melba</td> <td>Id.</td> <td>83641</td> </tr> <tr> <td>Secretary</td> <td>Verilyn Hatfield</td> <td>6775 W. Victory Lane</td> <td>Melba</td> <td>Id.</td> <td>83641</td> </tr> </tbody> </table> <div style="border: 1px solid black; padding: 10px; margin-top: 10px;"> <p>I (Jay Blake Hatfield Former Secretary) am no longer associated in any way shape or form with HATCO, Inc. Please send all correspondences of <u>every kind</u> to either the president or secretary named above.</p> <p style="text-align: right;">Sincerely Jay Blake Hatfield Aug. 6, 2004</p> </div>			Office held	Name	Street or P.O. Address	City	State	Zip	President	John B. Hatfield	6775 W. Victory Lane	Melba	Id.	83641	Secretary	Verilyn Hatfield	6775 W. Victory Lane	Melba	Id.	83641
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 85042</div>	6. Signature  Date <u>Aug. 10, 2004</u> Name <small>(Typed or Printed)</small> <u>Jay Blake Hatfield</u> Title <u>Former Secretary</u>																			