

No. C 91237	Due no later than January 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX DAVID W. HATFIELD 1823 SHOESTRING ROAD GOODING, ID 83330
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 HATFIELD MANUFACTURING, INC. DAVID W. HATFIELD 1823 SHOESTRING ROAD GOODING, ID 83330		3. <u>New</u> Registered Agent Signature
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>
President	David W. Hatfield	2210 S. 1500 E.	Gooding ID 83330
V. Pres.	J. Deven Hatfield	1851 Shoestring Rd.	Gooding ID 83330
V. Pres.	Jason M. Hatfield	1971 E. 3300 S.	Wendell ID 83366
5. Organized Under the Laws of: IDAHO C 91237		6. Signature <u>David W. Hatfield</u> Date <u>11/7/05</u> Name (Typed or Printed) <u>David W. Hatfield</u> Title <u>President</u>	