

No. C 111092	Due no later than June 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX GEORGE HANEKE 4600 QUARTERHORSE MERIDIAN, ID 83642																			
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 HANEKE ENTERPRISES, INC. GEORGE HANEKE PO BOX 6290 BOISE, ID 83707		3. <u>New</u> Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Secretary</td> <td>George Haneke</td> <td>4600 Quarterhorse Ln.</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>President</td> <td>Kathy Haneke</td> <td>4600 Quarterhorse Ln.</td> <td>Meridian</td> <td>ID</td> <td>83642</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>	Secretary	George Haneke	4600 Quarterhorse Ln.	Meridian	ID	83642	President	Kathy Haneke	4600 Quarterhorse Ln.	Meridian	ID	83642
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																	
Secretary	George Haneke	4600 Quarterhorse Ln.	Meridian	ID	83642																	
President	Kathy Haneke	4600 Quarterhorse Ln.	Meridian	ID	83642																	
5. Organized Under the Laws of: IDAHO C 111092		6. Signature <u><i>Susan M Langley</i></u> Date <u>5-17-05</u> Name (Typed or Printed) <u>Susan Langley</u> Title <u>C.P.A.</u>																				

Issued 04/01/2005

Do Not Tape or Staple

200506004983