

No. **W 34206**

Due no later than October 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

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

HARDY MANAGEMENT COMPANY, LLC
1019 ROUTE 519
EIGHTY FOUR, PA 15330

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held Name Street or P.O. Address City State Zip

SEE ATTACHED LIST

5. Organized Under the Laws of:

NEVADA
W 34206

6.

Signature

Date

9/20/05

Name (Typed or Printed)

DAVID E CARLSEN

Title

VP OF TAXATION

Issued 08/01/2005

Do Not Tape or Staple

20051000023

HARDY MANAGEMENT CO, INC.
LIST OF OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
PRESIDENT/ TREASURER	JOSEPH A. HARDY, SR.	1019 ROUTE 519 EIGHTY FOUR, PA 15330-2813
VICE PRESIDENT	MARGARET HARDY MAGERKO	1019 ROUTE 519 EIGHTY FOUR, PA 15330-2813
VICE PRESIDENT/ SECRETARY	CHERI B. BOMAR	1019 ROUTE 519 EIGHTY FOUR, PA 15330-2813
ASSISTANT SECRETARY	JIM ZAUNICK	1019 ROUTE 519 EIGHTY FOUR, PA 15330-2813
VICE PRESIDENT OF TAXATION	DAVID E. CARLSEN	1019 ROUTE 519 EIGHTY FOUR, PA 15330-2813
DIRECTORS:	JOSEPH A. HARDY, SR.	1019 ROUTE 519 EIGHTY FOUR, PA 15330-2813

TERMS EXPIRE 04-15