

No. W 213

Due no later than February 28, 2006
Annual Report Form

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

HAT INVESTMENT LTD. CO
MAIDA HEITNER
767 E KINGSFORD
MERIDIAN, ID 83642

2. Registered Agent and Office **NO PO BOX**

MAIDA HEITNER
767 E KINGSFORD DR
MERIDIAN, ID 83642 5655

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
MEMBER	MAIDA HEITNER	767 E Kingsford	MERIDIAN	ID	83642
MEMBER	SUSAN Thomas	1320 PEACOCK ST	MERIDIAN	ID	83642
MEMBER	NRLYNN Thomas	1320 PEACOCK ST	MERIDIAN	ID	83642

5. Organized Under the Laws of:

IDAHO
W 213

6.
Signature

Name
(Typed or
Printed)

Maida Heitner
Date 12-12-05
Title MEMBER