

No. W 213	Due no later than February 28, 2006 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 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		MAIDA HEITNER 767 E KINGSFORD DR MERIDIAN, ID 83642 5655 3. <u>New</u> Registered Agent Signature																								
<p>4. Limited Liability Companies: Enter Names and Addresses of Members.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>MEMBER</td> <td>MAIDA HEITNER</td> <td>767 E KINGSFORD</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>MEMBER</td> <td>SUSAN THOMAS</td> <td>1320 PEACOCK ST</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>MEMBER</td> <td>NRLYNN THOMAS</td> <td>1320 PEACOCK ST</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>	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
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5. Organized Under the Laws of: IDAHO W 213		6. Signature <u>Maida Heitner</u> Date <u>12-12-05</u> Name <small>(Typed or Printed)</small> <u>MAIDA HEITNER</u> Title <u>MEMBER</u>																									

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