

No. C 174609

Due no later than August 31, 2008  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

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

HK ENTERPRISES, INC.  
1011 DRY CREEK ROAD  
TROY, ID 83871

HAROLD OTT  
1011 DRY CREEK ROAD  
TROY, ID 83871

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New 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          | Harold Ott  | 1011 Dry Crk Rd.              | Troy        | ID           | 83871      |
| Secy/Trsr.         | Kathy Ott   | 1011 Dry Crk Rd.              | Troy        | ID           | 83871      |

5. Organized Under the Laws of:

IDAHO  
C 174609

6.

Signature

*Harold Ott*

Date

6/27/08

Name

(Typed or Printed)

HAROLD OTT

Title

President

Issued 06/02/2008

Do Not Tape or Staple

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