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| No. C 129405 | Due no later than June 30, 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 H & H, INC. PO BOX 44632 BOISE, ID 83711 | | ELLEN M HARRIS 222 N MAPLE GROVE BOISE, ID 83704 2650 N DALTON LANE | | |
| 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 ELLEN M HARRIS PO BOX 44632 BOISE ID 83711 | | | | | |
| 5. Organized Under the Laws of: IDAHO C 129405 | 6. <u>Signature</u> Signature <i>Ellen M Harris</i> | Date <i>4-15-08</i> | | | |
| | Name (Printed) <i>ELLEN M HARRIS</i> | Title <i>President</i> | | | |