

No. C 126965

Due no later than January 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

ROBERT C MONTGOMERY  
2160 S TWIN RAPID WAY  
BOISE, ID 83709

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

HYPER LOGIC RESOURCE GROUP, INC.  
STEVE GARLAND  
3132 E STONE POINT DR  
BOISE, ID 83712

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.

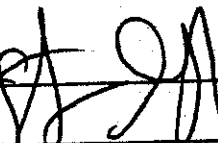
| Office held | Name           | Street or P.O. Address | City | State | Zip   |
|-------------|----------------|------------------------|------|-------|-------|
| PRES        | STEVE GARLAND  | 3132 E STONE PT        | BOI  | ID    | 83712 |
| SECY        | BRENDA GARLAND | 11                     | "    | "     | "     |

5. Organized Under the Laws of:  
IDAHO  
C 126965

6.

Signature

Name (Typed or Printed)

  
STEVE GARLAND

Date

Title

1-28-08  
PRES

Issued 11/01/2007

Do Not Tape or Staple

200801002371