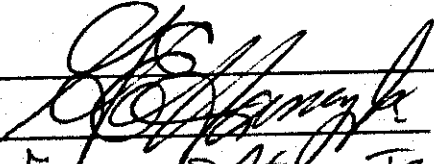


No. C 115922	Due no later than July 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address <input type="checkbox"/> Correct in this box, if applicable HANEY ENTERPRISES, INC. GEORGE E HANEY, JR. 2179 EAST 3840 NORTH FILER, ID 83328		GEORGE E HANEY, JR. 21103 US HWY6 #30 FILER, ID 83328 3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>George E. Haney Jr</td> <td>2179 E. 3840 N.</td> <td>Filer</td> <td>Idaho</td> <td>83328</td> </tr> <tr> <td>Secy</td> <td>Ruth W. Haney</td> <td>2179 E. 3840 N.</td> <td>Filer</td> <td>Idaho</td> <td>83328</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	George E. Haney Jr	2179 E. 3840 N.	Filer	Idaho	83328	Secy	Ruth W. Haney	2179 E. 3840 N.	Filer	Idaho	83328
Office held	Name	Street or P.O. Address	City	State	Zip																
Pres.	George E. Haney Jr	2179 E. 3840 N.	Filer	Idaho	83328																
Secy	Ruth W. Haney	2179 E. 3840 N.	Filer	Idaho	83328																
5. Organized Under the Laws of: IDAHO C 115922	6. Signature  Name (Typed or Printed) George E. Haney Jr Title Pres.																				