

No. <b>C 178123</b>		<b>Due no later than Apr 30, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  HLS HARD-LINE SOLUTIONS USA, INC. SHANE RADFORD 3798 E LORNA AVE IDAHO FALLS ID 83401		SHANE RADFORD 3798 E LORNA AVE IDAHO FALLS ID 83401			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	WALT SIGGELKOW	53 MAIN ST BOX 908	DOWLING, ONTARIO		CANADA	P0M1R0	
DIRECTOR	RYAN SIGGELKOW	53 MAIN ST BOX 908	DOWLING, ONTARIO		CANADA	P0M1R0	
DIRECTOR	DARRYL GREEN	53 MAIN ST. BOX 908	DOWLING, ONTARIO		CANADA	P0M1R0	
SECRETARY	YANICK DEQUANNE	53 MAIN ST. BOX 908	DOWLING, ONTARIO		CANADA	P0M1R0	
PRESIDENT	PHIL PELLAND	53 MAIN ST. BOX 908	DOWLING, ONTARIO		CANADA	P0M1R0	
TREASURER	SHANE L RADFORD	3798 E LORNA AVE.	IDAHO FALLS	ID	USA	83401	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 178123</b>		Signature: Shane Radford			Date: 02/23/2010		
		Name (type or print): Shane Radford			Title: Treasurer		
Processed 02/23/2010		* Electronically provided signatures are accepted as original signatures.					