

No. C 145294

Due no later than August 31, 2006  
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

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

HEDWELD U.S.A., INC.  
DOUGHERTY & ASSOCIATES  
802 LINCOLN ST  
POST FALLS, ID 83854DOUGHERTY & ASSOCIATES  
802 LINCOLN ST  
POST FALLS, ID 83854**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.

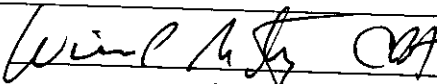
| <u>Office held</u> | <u>Name</u>       | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u>     |
|--------------------|-------------------|-------------------------------|-------------|--------------|----------------|
| President          | Robert Ian Hedley | PO Box 308                    | Singleton   | NSW          | 2330 Australia |
| V-President        | Jan m. Hedley     | PO Box 308                    | Singleton   | NSW          | 2330 Australia |
| Sect/Treas.        | Julie Mavay       | 20. Box 308                   | Singleton   | NSW          | 2330 Australia |

5. Organized Under the Laws of:

IDAHO  
C 145294

6.

Signature



Date

6/14/06

Name (Typed or Printed)

William P. Dougherty

Title



Issued 06/01/2006

Do Not Tape or Staple

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