

No. C 86208	Due no later than March 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX GORDON HIATT 9195 MAPLE HILL DR BOISE, ID 83709																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable HIATT COMPANY, INC. GORDON HIATT 9195 MAPLE HILL DR BOISE, ID 83709		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>GORDON HIATT</td> <td>9195 Maple Hill</td> <td>Boise</td> <td>ID</td> <td>83709</td> </tr> <tr> <td>V Pres } & } Sec. }</td> <td>Dana HIATT</td> <td>Same</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	GORDON HIATT	9195 Maple Hill	Boise	ID	83709	V Pres } & } Sec. }	Dana HIATT	Same	"	"	"
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Pres.	GORDON HIATT	9195 Maple Hill	Boise	ID	83709																
V Pres } & } Sec. }	Dana HIATT	Same	"	"	"																
5. Organized Under the Laws of: IDAHO C 86208		6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 50%;">Signature <u><i>D. Hiatt</i></u></td> <td style="width: 50%;">Date <u>4-4-04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Dana Hiatt</u></td> <td>Title <u>V. Pres</u></td> </tr> </table>		Signature <u><i>D. Hiatt</i></u>	Date <u>4-4-04</u>	Name (Typed or Printed) <u>Dana Hiatt</u>	Title <u>V. Pres</u>														
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