

No. C 52799		Due no later than Feb 28, 2006		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. HATHAWAY CONSTRUCTION, INC. I. GALE HATHAWAY 149 NORTH 7TH EAST ST. ANTHONY ID 83445		I GALE HATHAWAY 149 NORTH 7TH EAST ST. ANTHONY ID 83445			
				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	
PRESIDENT	I. GALE HATHAWAY	149 NORTH 7TH EAST	ST. ANTHONY	ID	USA	83445	
SECRETARY	MARLENE N. HATHAWAY	149 NORTH 7TH EAST	ST. ANTHONY	ID	USA	83445	
5. Organized Under the Laws of: IDAHO C 52799		6. Annual Report must be signed.* Signature: I. Gale Hathaway - President Name (type or print): I. Gale Hathaway - President Date: 03/07/2006 Title: I.Gale Hathaway President					
Processed 03/07/2006		* Electronically provided signatures are accepted as original signatures.					