

No. C 143634		Due no later than Apr 30, 2009		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		1. Mailing Address: Correct in this box if needed. HEWARD MACHINE, INC. RENEE HEWARD 1348 N 3700 E ASHTON ID 83420		NOLAN HEWARD 1348 N 3700 E ASHTON ID 83420			
				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	
SECRETARY	RENEE HEWARD	1348 N 3700 E	ASHTON	ID	USA	83420	
TREASURER	RENEE HEWARD	1348 N 3700 E	ASHTON	ID	USA	83420	
DIRECTOR	KATHLEEN HAFEN	1525 N CHERRY BLOSSOM	FARMINGTON	UT	USA	84025	
DIRECTOR	JOE HEWARD	PO BOX 706	THAYNE	WY	USA	83127	
5. Organized Under the Laws of: ID C 143634		6. Annual Report must be signed.* Signature: Renee Heward Name (type or print): Renee Heward Date: 03/25/2009 Title: Secretary					
Processed 03/25/2009		* Electronically provided signatures are accepted as original signatures.					