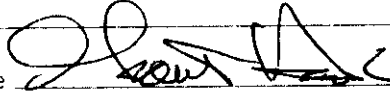


No. <b>C 138936</b>	<b>Due no later than May 31, 2005 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  HAWK DESIGNS, INC. GRANT HAWK BOX 401 IDAHO CITY, ID 83631		ROBERT C MONTGOMERY 2160 S TWIN RAPID WAY BOISE, ID 83709  3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Grant Hawk</td> <td>Box 401</td> <td>Idaho city</td> <td>ID</td> <td>83631</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Grant Hawk	Box 401	Idaho city	ID	83631
Office held	Name	Street or P.O. Address	City	State	Zip										
President	Grant Hawk	Box 401	Idaho city	ID	83631										
5. Organized Under the Laws of:  IDAHO C 138936	6. Signature  Name (Printed) <u>GRANT HAWK</u> Title <u>Pres</u> Date <u>3-22-05</u>														