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|-------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------|
| No. <b>W 1875</b>                                                                                                                                           | <b>Annual Report Form 1999</b><br><i>Due No Later Than November 30,</i>                                                                                                            |  | 2. Registered Agent and Office <b>NOT A P.O. BOX</b>                             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b><br><br><b>* FIRST NOTICE *</b> | 1. Mailing Address - Please Correct, If Not Correct<br><b>H W &amp; K LIMITED LIABILITY CO</b><br><b>GERALD A WALLER</b><br><b>504 N PHILLIPPI ST</b><br><br><b>BOISE ID 83706</b> |  | <b>GERALD A WALLER</b><br><b>504 N PHILLIPPI ST</b><br><br><b>BOISE ID 83706</b> |
|                                                                                                                                                             |                                                                                                                                                                                    |  | 3. Organized Under the Laws of:<br><b>ID W 1875</b>                              |

Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☒ **Members** (check one)

| <u>Office held</u> | <u>Name</u>        | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|--------------------|-------------------------------|-------------|--------------|------------|
|                    | GERALD A. WALLER   | 4249 N. NINES RIDGE LN.       | BOISE       | ID           | 83702      |
|                    | ALLAN D. HUMPHRIES | 11216 HICKORY NUT ST.         | BOISE       | ID           | 83704      |
|                    | THOMAS R. KRZICH   | 401 W. HIGHLAND VIEW DR.      | BOISE       | ID           | 83702      |

|                                      |                                                 |                      |
|--------------------------------------|-------------------------------------------------|----------------------|
| 5. Signature of New Registered Agent | 6.                                              |                      |
|                                      | Signature <u><i>Gerald A. Waller</i></u>        | Date <u>7/9/99</u>   |
|                                      | Name (Typed or Printed) <u>GERALD A. WALLER</u> | Title <u>MANAGER</u> |

ISSUED: 07-03-1999

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