

No. <b>C 65763</b>		<b>Due no later than Jan 31, 2009</b>		2. Registered Agent and Address <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>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  HARTEN ALUMINUM COMPANY, INC. JAMES HARTEN 475 PERSHING AVE POCATELLO ID 83201		JAMES HARTEN 475 PERSHING AVE POCATELLO ID 83201			
				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	
TREASURER	LUCILLE B HARTEN	1052 W. CHUBBUCK RD.	POCATELLO	ID	USA	83202	
SECRETARY	TURAN K HARTEN	461 PERSHING	POCATELLO	ID	USA	83201	
PRESIDENT	JAMES L HARTEN	461 PERSHING	POCATELLO	ID	USA	83201	
5. Organized Under the Laws of:  <b>ID C 65763</b>		6. Annual Report must be signed.* Signature: Melina Lindholm Name (type or print): Melina Lindholm Date: 02/06/2009 Title: Office Manager					
Processed 02/06/2009		* Electronically provided signatures are accepted as original signatures.					