

No. C 65763		Due no later than Jan 31, 2009 Annual Report Form		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. 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: ID C 65763		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.					