

No. **C 52799**

Due no later than February 28, 2007

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HATHAWAY CONSTRUCTION, INC.
I. GALE HATHAWAY
149 NORTH 7TH EAST
ST. ANTHONY, ID 834452. Registered Agent and Office NO PO BOX
I GALE HATHAWAY
149 NORTH 7TH EAST
ST. ANTHONY, ID 83445NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|---------------------|----------------------------------|-------------|--------------|------------|
| President | I. Gale Hathaway | - 149 North 7 th East | St. Anthony | Idaho | 83445 |
| Secretary | Marlene N. Hathaway | - 149 North 7 th East | St. Anthony | Idaho | 83445 |

5. Organized Under the Laws of:
IDAHO
C 527996. Signature I. Gale Hathaway Date 1/26/07
Name (Typed or Printed) I. Gale Hathaway Title President

200702000355

Issued 12/01/2006

Do Not Tape or Staple