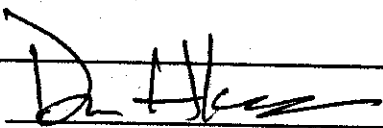


No. C 171697	DUE NO LATER THAN FEB 29, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX											
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HAWKTECH ARMS, INC. 2000 BO DANIEL LN P.O. Box 734 MERIDIAN, ID 83680 NAMPA, ID 83687		DAN HAWKINS 2000 BO DANIEL LN 2139 S ALASKA WAY NAMPA, ID 83687 MERIDIAN, ID 83642 3. New 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>Dan Hawkins</td> <td>2139 S ALASKA WAY</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	Dan Hawkins	2139 S ALASKA WAY	MERIDIAN	ID
Office held	Name	Street or P.O. Address	City	State	Zip									
PRESIDENT	Dan Hawkins	2139 S ALASKA WAY	MERIDIAN	ID	83642									
5. Organized Under the Laws of: IDAHO C 171697	6.  Signature _____ Date 2-15-08 Name (Typed or Printed) DAN HAWKINS Title PRESIDENT													

Issued 2/15/2008 by DK1

Do Not Tape or Staple

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