

No. W 15122	Due no later than Apr 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX JOE HAMILTON 130 E PINE SHELLEY, ID 83274																		
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 applicable HAMILTON INDUSTRIES, LLC PO BOX 304 SHELLEY, ID 83274 0304	3. New Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Members. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres (Joe)</td> <td>Joseph Hamilton</td> <td>130 E. Pine / PO Box 304</td> <td>Shelley</td> <td>Idaho</td> <td>83274-0304</td> </tr> <tr> <td>CFO (Jacki)</td> <td>Jacqueline Hamilton</td> <td>130 E. Pine / PO Box 304</td> <td>Shelley</td> <td>Idaho</td> <td>83274-0304</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres (Joe)	Joseph Hamilton	130 E. Pine / PO Box 304	Shelley	Idaho	83274-0304	CFO (Jacki)	Jacqueline Hamilton	130 E. Pine / PO Box 304	Shelley	Idaho	83274-0304
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5. Organized Under the Laws of: IDAHO W 15122	6. Signature <u>Jacki W. Hamilton</u> Date <u>14 Feb 2002</u> Name (Typed or Printed) <u>Jacki W. Hamilton</u> Title <u>8230 a.m.</u>																			