

No. W 69531		Due no later than Dec 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HAWKES HOLDINGS, LLC GREGORY P MEACHAM 2000 JENNIE LEE DR IDAHO FALLS ID 83404 USA		GREGORY P MEACHAM 2000 JENNIE LEE DRIVE IDAHO FALLS ID 83404	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MANAGER	JEFFREY G HAWKES	67 S MAIN STREET STE 300	LAYTON	UT	USA 84041-5741
5. Organized Under the Laws of: CA W 69531		6. Annual Report must be signed.* Signature: Gregory P Meacham Name (type or print): Gregory P Meacham Date: 11/10/2009 Title: Registered Agent			
Processed 11/10/2009		* Electronically provided signatures are accepted as original signatures.			