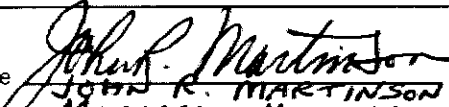


No. W 8741	Annual Report Form 1999 <i>Due No Later Than November 30.</i>		2. Registered Agent and Office NOT A P.O. BOX EDWARD LAWSON 319 WALNUT AVE KETCHUM ID 83340																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct HAT TRICK, L.C. EDWARD LAWSON PO BOX 297 628 Sun Valley KETCHUM JOHN MARTINSON 83353 ID 83340		3. Organized Under the Laws of: ID W 8741																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☒ Managers or ☐ Members (check one)																											
<table style="width: 100%; border: none;"> <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>MANAGER</td> <td>JOHN R. MARTINSON</td> <td>P.O. Box 628</td> <td>SUN VALLEY</td> <td>ID</td> <td>83353</td> </tr> <tr> <td>MANAGER</td> <td>JOHN L. OGDEN</td> <td>5841 San Felipe # 2850</td> <td>HOUSTON</td> <td>TX</td> <td>77057</td> </tr> <tr> <td>MANAGER</td> <td>KATE C. DEVER</td> <td>230 N. Talbot Ct.</td> <td>ROSWELL</td> <td>GA</td> <td>30076</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	MANAGER	JOHN R. MARTINSON	P.O. Box 628	SUN VALLEY	ID	83353	MANAGER	JOHN L. OGDEN	5841 San Felipe # 2850	HOUSTON	TX	77057	MANAGER	KATE C. DEVER	230 N. Talbot Ct.	ROSWELL	GA	30076
Office held	Name	Street or P.O. Address	City	State	Zip																						
MANAGER	JOHN R. MARTINSON	P.O. Box 628	SUN VALLEY	ID	83353																						
MANAGER	JOHN L. OGDEN	5841 San Felipe # 2850	HOUSTON	TX	77057																						
MANAGER	KATE C. DEVER	230 N. Talbot Ct.	ROSWELL	GA	30076																						
5. Signature of New Registered Agent	6. Signature  Name (Typed or Printed) JOHN R. MARTINSON MANAGER + MEMBER Date 5 Nov. 1999 Title →																										

ISSUED: 07-03-1999

1474