

No. W 213		Due no later than Feb 28, 2010		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		1. Mailing Address: Correct in this box if needed. HAT INVESTMENT LTD. CO MAIDA HEITNER 767 E KINGSFORD MERIDIAN ID 83642		MAIDA HEITNER 767 E KINGSFORD DR MERIDIAN ID 83642-5655			
				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	
MEMBER	MAIDA C HEITNER	767 E KINGSFORD DR	MERIDIAN	ID	USA	83642	
MEMBER	SUSAN V THOMAS	1320 E PEACOCK ST	MERIDIAN	ID	USA	83642	
MEMBER	LYNN M THOMAS	1320 E PEACOCK ST	MERIDIAN	ID	USA	83642	
5. Organized Under the Laws of: ID W 213		6. Annual Report must be signed.* Signature: Maida Heitner Name (type or print): Maida Heitner Date: 12/15/2009 Title: Member					
Processed 12/15/2009		* Electronically provided signatures are accepted as original signatures.					