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| No. C 138936 | | Due no later than May 31, 2012 | | 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. HAWK DESIGNS, INC. GRANT HAWK BOX 401 IDAHO CITY ID 83631 | | ROBERT C MONTGOMERY 2160 S TWIN RAPID WAY BOISE ID 83709 | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country Postal Code |
| PRESIDENT | GRANT W HAWK | BOX 401 | IDAHO CITY | ID | USA 83631 |
| 5. Organized Under the Laws of: ID C 138936 | | 6. Annual Report must be signed.* Signature: Grant Date: 05/16/2012 Name (type or print): Grant Title: President | | | |
| Processed 05/16/2012 | | * Electronically provided signatures are accepted as original signatures. | | | |