

No. C 122087		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		1. Mailing Address: Correct in this box if needed. HAYWARD, INC. 421 NORTH 3950 EAST RIGBY ID 83442		GREG A HAYWARD 421 NORTH 3950 EAST RIGBY ID 83442			
				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	
SECRETARY	CHRIS L HAYWARD	421 N. 3950 E.	RIGBY	ID	USA	83442	
PRESIDENT	GREG A HAYWARD	421 N. 3950 E	RIGBY	ID	USA	83442	
5. Organized Under the Laws of: ID C 122087		6. Annual Report must be signed.* Signature: Greg A. Hayward Name (type or print): Greg A. Hayward					
Date: 10/19/2009 Title: President							
Processed 10/19/2009		* Electronically provided signatures are accepted as original signatures.					