

No. C 100046 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than November 30, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HAI, INC. 3865 NW ST HELENS RD PORTLAND, OR 97210	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
CEO	LAWRENCE W. LESNIAK	3865 NW St. Helens Road	Portland	OR	97210
VP/SEC.	GLEN MORRISON				
VP	DOUG JENSEN				
VP	JOHN HORSTMAN				

5. Organized Under the Laws of: OREGON C 100046	6. Signature <u><i>Lawrence W. Lesniak</i></u> Date <u>11/10/08</u> Name (Typed or Printed) <u>LAWRENCE W. LESNIAK</u> Title <u>CEO</u>
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Do Not Tape or Staple