

|  |                    |   |                |  |         |                  |  |
|--|--------------------|---|----------------|--|---------|------------------|--|
| No. <b>C 87483</b>   |                    | <b>Due no later than Sep 30, 2012</b>   |                | 2. Registered Agent and Address <b>(NO PO BOX)</b>             |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                    | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>SILVER HAWK, INC.<br>MICHAEL D FERGUSON<br>PO BOX 160<br>REXBURG ID 83440 |                | MICHAEL D FERGUSON<br>6010 SOUTH 4300 WEST<br>REXBURG ID 83440 |         |                  |  |
|  |                    |   |                | 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  | MICHAEL D FERGUSON | P.O.BOX 413   | REXBURG, IDAHO | ID   | USA     | 83440            |  |
| VICE PRESIDENT   | SYBIL FERGUSON     | P.O. BOX 413  | REXBURG, IDAHO | ID   | USA     | 83440            |  |
| 5. Organized Under the Laws of:  |                    | 6. Annual Report must be signed.*   |                |  |         |                  |  |
| <b>ID<br/>C 87483</b>  |                    | Signature: Michael Ferguson   |                |  |         | Date: 07/13/2012 |  |
|  |                    | Name (type or print): Michael Ferguson  |                |  |         | Title: President |  |
| Processed 07/13/2012   |                    | * Electronically provided signatures are accepted as original signatures.   |                |  |         |                  |  |