

No. <b>C 34300</b>		Due no later than Feb 28, 2014		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  HARTWELL CORPORATION (THE) DERAY M PERRY P.O. BOX 51019 IDAHO FALLS ID 83405-1019		DERAY PERRY 1084 N SKYLINE DRIVE IDAHO FALLS ID 83402		
				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
VICE PRESIDENT	RAYMOND L WOLFE	PO BOX 400	CALDWELL	ID	USA	83606
PRESIDENT	DERAY PERRY	PO BOX 51019	IDAHO FALLS	ID	USA	83405-1019
TREASURER	LISA M MILLER	PO BOX 51019	IDAHO FALLS	ID	USA	83405-1019
VICE PRESIDENT	KARL BAUGHMAN	PO BOX 400	CALDWELL	ID	USA	83606-1019
5. Organized Under the Laws of:  <b>ID C 34300</b>		6. Annual Report must be signed.* Signature: Lisa Miller Name (type or print): Lisa Miller  Date: 02/27/2014 Title: Treasurer				
Processed 02/27/2014		* Electronically provided signatures are accepted as original signatures.				