

| <b>No. C 124315</b>   | <b>Due no later than June 30, 2005</b><br><b>Annual Report Form</b>   |  | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>JEFFREY D POULSEN<br>1360 ALBION AVE<br>BURLEY, ID 83318 |                              |                     |  |                  |       |     |      |                 |              |        |    |       |       |                |              |        |    |       |        |   |   |   |   |   |      |   |   |   |   |   |
|---|---|--|---|------------------------------|---------------------|--|------------------|-------|-----|------|-----------------|--------------|--------|----|-------|-------|----------------|--------------|--------|----|-------|--------|---|---|---|---|---|------|---|---|---|---|---|
| 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>1. Mailing Address - Correct in this box, if applicable</b><br><br>HAWK ENTERPRISES, INC.<br>VICKI J MABEY<br>64 LAURIE LN<br>BURLEY, ID 83318 |  | 3. <u>New</u> Registered Agent Signature  |                              |                     |  |                  |       |     |      |                 |              |        |    |       |       |                |              |        |    |       |        |   |   |   |   |   |      |   |   |   |   |   |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Raymon J. Mabey</td> <td>64 Laurie Ln</td> <td>Burley</td> <td>ID</td> <td>83318</td> </tr> <tr> <td>V. P.</td> <td>Vicki J. Mabey</td> <td>64 Laurie Ln</td> <td>Burley</td> <td>ID</td> <td>83318</td> </tr> <tr> <td>Treas.</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Sec.</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table> |   |  |   | Office held                  | Name                | Street or P.O. Address                     | City             | State | Zip | Pres | Raymon J. Mabey | 64 Laurie Ln | Burley | ID | 83318 | V. P. | Vicki J. Mabey | 64 Laurie Ln | Burley | ID | 83318 | Treas. | " | " | " | " | " | Sec. | " | " | " | " | " |
| Office held   | Name  | Street or P.O. Address   | City  | State                        | Zip                 |  |                  |       |     |      |                 |              |        |    |       |       |                |              |        |    |       |        |   |   |   |   |   |      |   |   |   |   |   |
| Pres  | Raymon J. Mabey   | 64 Laurie Ln   | Burley  | ID                           | 83318               |  |                  |       |     |      |                 |              |        |    |       |       |                |              |        |    |       |        |   |   |   |   |   |      |   |   |   |   |   |
| V. P.   | Vicki J. Mabey  | 64 Laurie Ln   | Burley  | ID                           | 83318               |  |                  |       |     |      |                 |              |        |    |       |       |                |              |        |    |       |        |   |   |   |   |   |      |   |   |   |   |   |
| Treas.  | "   | "  | "   | "                            | "                   |  |                  |       |     |      |                 |              |        |    |       |       |                |              |        |    |       |        |   |   |   |   |   |      |   |   |   |   |   |
| Sec.  | "   | "  | "   | "                            | "                   |  |                  |       |     |      |                 |              |        |    |       |       |                |              |        |    |       |        |   |   |   |   |   |      |   |   |   |   |   |
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">IDAHO<br/>C 124315</div>  |   | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature <u>Vicki Mabey</u></td> <td style="width: 50%;">Date <u>4-25-05</u></td> </tr> <tr> <td>Name (Type in or Print) <u>Vicki Mabey</u></td> <td>Title <u>sec</u></td> </tr> </table> |   | Signature <u>Vicki Mabey</u> | Date <u>4-25-05</u> | Name (Type in or Print) <u>Vicki Mabey</u> | Title <u>sec</u> |       |     |      |                 |              |        |    |       |       |                |              |        |    |       |        |   |   |   |   |   |      |   |   |   |   |   |
| Signature <u>Vicki Mabey</u>  | Date <u>4-25-05</u>   |  |   |                              |                     |  |                  |       |     |      |                 |              |        |    |       |       |                |              |        |    |       |        |   |   |   |   |   |      |   |   |   |   |   |
| Name (Type in or Print) <u>Vicki Mabey</u>  | Title <u>sec</u>  |  |   |                              |                     |  |                  |       |     |      |                 |              |        |    |       |       |                |              |        |    |       |        |   |   |   |   |   |      |   |   |   |   |   |