

No. <b>W 213</b>		<b>Due no later than Feb 28, 2011</b>		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>		MAIDA HEITNER 767 E KINGSFORD DR MERIDIAN ID 83642-5655			
		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*			
		HAT INVESTMENT LTD. CO MAIDA HEITNER 767 E KINGSFORD MERIDIAN ID 83642					
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	MAIDA C HEITNER	767 E KINGSFORD DR	MERIDIAN	ID	USA	83642	
MEMBER	SUSAN V THOMAS	3377 W WAVE DR	MERIDIAN	ID	USA	83642	
MEMBER	LYNN M THOMAS	565 E KINGSFORD DR	MERIDIAN	ID	USA	83642	
5. Organized Under the Laws of:  <b>ID W 213</b>		6. Annual Report must be signed.* Signature: Maida Heitner Name (type or print): Maida Heitner		Date: 12/28/2010 Title: Officer			
Processed 12/28/2010		* Electronically provided signatures are accepted as original signatures.					