

|  |                      |  |        |   |         |             |  |
|--|----------------------|--|--------|---|---------|-------------|--|
| No. <b>C 139880</b>  |                      | <b>Due no later than Jul 31, 2009</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>HAYDEN MILLWORK, INC.<br>MARK CHISSIE<br>125 E MILES AVE<br>HAYDEN ID 83835<br>USA |        | MARK CHISSIE<br>11361 N GOVERNMENT WAY<br>HAYDEN ID 83835 |         |             |  |
|  |                      |  |        | 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  | MARK CHISSIE         | 125 E MILES AVE  | HAYDEN | ID  | USA     | 83835       |  |
| SECRETARY  | LORI ROXANNE CHISSIE | 125 E MILES AVE  | HAYDEN | ID  | USA     | 83835       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 139880</b>  |                      | 6. Annual Report must be signed.*<br>Signature: Mark Chissie<br>Name (type or print): Mark Chissie   |        |   |         |             |  |
| Date: 06/12/2009<br>Title: President   |                      |  |        |   |         |             |  |
| Processed 06/12/2009   |                      | * Electronically provided signatures are accepted as original signatures.  |        |   |         |             |  |