

No. W 24301		Due no later than May 31, 2010		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		CAPITOL CORPORATE SERVICES INC 1401 SHORELINE DR STE 2 BOISE ID 83702 USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		HATLEY II, LLC MARK CAPLOW 9533 WEST PICO BOULEVARD 2ND FLOOR LOS ANGELES CA 90035					
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	
MANAGER	MARK A CAPLOW	9533 WEST PICO BOULEVARD 2ND FLOOR	LOS ANGELES	CA	USA	90035	
MANAGER	ELLIOTT M CAPLOW	9533 WEST PICO BOULEVARD 2ND FLOOR	LOS ANGELES	CA	USA	90035	
5. Organized Under the Laws of: ID W 24301		6. Annual Report must be signed.* Signature: Lorenzo Jolon Name (type or print): Lorenzo Jolon		Date: 03/15/2010 Title: Controller			
Processed 03/15/2010		* Electronically provided signatures are accepted as original signatures.					