

No. C 84571 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than August 31, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HAMILTON MANUFACTURING, INC. TAMARA HARNEY 4194 PESHTIGO CT GRANDVILLE, MI 49418	2. Registered Agent and Office NO PO BOX GLORIA HAMILTON 940 TARGLEWOOD CT TWIN FALLS, ID 83303 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres/VP</td> <td>Tamara Harney</td> <td>4194 Peshtigo Ct</td> <td>Grandville</td> <td>MI</td> <td>49418</td> </tr> <tr> <td>Sec/Tr</td> <td>Herb Harney</td> <td>4194 Peshtigo Ct</td> <td>Grandville</td> <td>MI</td> <td>49418</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres/VP	Tamara Harney	4194 Peshtigo Ct	Grandville	MI	49418	Sec/Tr	Herb Harney	4194 Peshtigo Ct	Grandville	MI	49418
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5. Organized Under the Laws of: IDAHO C 84571	6. Signature <u>Tamara Harney</u> Date <u>6/14/06</u> Name <small>(Typed or Printed)</small> <u>Tamara Harney</u> Title <u>Pres</u>																			