| No. C 127108                                                                                        | Due no later than January 31, 2009 Annual Report Form                                                              | 2. Registered Agent and Office NO PO BOX      |
|-----------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|
| Return to:<br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080 | 1. Mailing Address - Correct in this box. if applicable >> HAYES ENTERPRISES, INC. 235 S ALCOVE AVE STAR, ID 83669 | KRISTIN HAYES 235 S ALCOVE AVE STAR, ID 83669 |
| NO FILING FEE IF<br>RECEIVED BY DUE DATE                                                            |                                                                                                                    | 3. New Registered Agent Signature             |
| <ol> <li>Corporations: Enter Nam</li> </ol>                                                         | nes and Business Addresses of President, Secreta                                                                   | ary and Directors.                            |
| <u>Office held</u> Name<br>PRESIDENT Kristin H                                                      | Street or P.O. Address  City  Cyes 235 S. Alcove Ave. Sta                                                          | State Zip  ID 83669                           |
|                                                                                                     |                                                                                                                    | · .                                           |
| 5. Organized Under the Laws of:<br>IDAHO<br>C 127108                                                | Signature 4 Min Chry Name (Typed or Kristin L. Haye:                                                               | Date 11-14-88  Title President                |
| Issued 11/05/2008                                                                                   | Do Not Tape or Staple                                                                                              | 200901002364                                  |