

No. C 65036	Due no later than October 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX ELIZABETH HULTENG 2260 PAR HARBOR ROAD HAYDEN LAKE, ID 83835
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HEXAGON PROPERTIES, INC. ELIZABETH HULTENG PO BOX 600 HAYDEN LAKE, ID 83835-0600	3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	Robert Hulteng	144 TURQUOISE WAY	SAN FRANCISCO	CA	94131
VICE PRES.	KAREN ENICH	9275 SPRINGFIELD CIRCLE	MISSOULA	MT	59808
SECRETARYS	Elizabeth Hulteng	Box 600	HAYDEN LAKE	ID	83835

5. Organized Under the Laws of: IDAHO C 65036	6. Signature <u>Elizabeth Hulteng</u> Date <u>8/21/08</u> Name (Typed or Printed) <u>ELIZABETH HULTENG</u> Title <u>SECRETARYS</u>
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