

| No. <b>W 213</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>Due no later than February 29, 2004<br/>Annual Report Form</b>                    |                                                                                                                                           | 2. Registered Agent and Office <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>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 1. Mailing Address - Correct in this box, if applicable                              |                                                                                                                                           | MAIDA HEITNER<br>767 E KINGSFORD DR                                     |                    |             |                               |             |              |            |        |               |                     |          |    |       |        |              |                     |          |    |       |        |                 |                     |          |    |       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | HAT INVESTMENT LTD. CO<br>MAIDA HEITNER<br>767 E KINGSFORD<br><br>MERIDIAN, ID 83642 |                                                                                                                                           | MERIDIAN, ID 83642 5655<br><br>3. <u>New</u> Registered Agent Signature |                    |             |                               |             |              |            |        |               |                     |          |    |       |        |              |                     |          |    |       |        |                 |                     |          |    |       |
| 4. Limited Liability Companies. Enter Names and Addresses of Members.<br><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>MEMBER</td> <td>MAIDA HEITNER</td> <td>767 E. KINGSFORD DR</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>MEMBER</td> <td>SUSAN THOMAS</td> <td>1320 E. Peacock St.</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>MEMBER</td> <td>MR. LYNN THOMAS</td> <td>1320 E. Peacock St.</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</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> | MEMBER | MAIDA HEITNER | 767 E. KINGSFORD DR | MERIDIAN | ID | 83642 | MEMBER | SUSAN THOMAS | 1320 E. Peacock St. | MERIDIAN | ID | 83642 | MEMBER | MR. LYNN THOMAS | 1320 E. Peacock St. | MERIDIAN | ID | 83642 |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <u>Name</u>                                                                          | <u>Street or P.O. Address</u>                                                                                                             | <u>City</u>                                                             | <u>State</u>       | <u>Zip</u>  |                               |             |              |            |        |               |                     |          |    |       |        |              |                     |          |    |       |        |                 |                     |          |    |       |
| MEMBER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | MAIDA HEITNER                                                                        | 767 E. KINGSFORD DR                                                                                                                       | MERIDIAN                                                                | ID                 | 83642       |                               |             |              |            |        |               |                     |          |    |       |        |              |                     |          |    |       |        |                 |                     |          |    |       |
| MEMBER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | SUSAN THOMAS                                                                         | 1320 E. Peacock St.                                                                                                                       | MERIDIAN                                                                | ID                 | 83642       |                               |             |              |            |        |               |                     |          |    |       |        |              |                     |          |    |       |        |                 |                     |          |    |       |
| MEMBER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | MR. LYNN THOMAS                                                                      | 1320 E. Peacock St.                                                                                                                       | MERIDIAN                                                                | ID                 | 83642       |                               |             |              |            |        |               |                     |          |    |       |        |              |                     |          |    |       |        |                 |                     |          |    |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>W 213                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                      | 6. Signature <u>Maida Heitner</u> Date <u>12/11/03</u><br>Name <small>(Typed or Printed)</small> <u>MAIDA HEITNER</u> Title <u>MEMBER</u> |                                                                         |                    |             |                               |             |              |            |        |               |                     |          |    |       |        |              |                     |          |    |       |        |                 |                     |          |    |       |