

No. C 191126		Due no later than May 31, 2012		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		1. Mailing Address: Correct in this box if needed. HATHAWAY HOMES OF NORTH DAKOTA, INC. PAUL HATHAWAY 2155 S YELLOWSTONE HWY ST ANTHONY ID 83445		PAUL HATHAWAY 2155 S YELLOWSTONE HWY ST ANTHONY ID 83445			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	PAUL HATHAWAY	2155 S YELLOWSTONE HWY	ST. ANTHONY	ID	USA	83445	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 191126		Signature: Paul				Date: 04/13/2012	
		Name (type or print): Paul				Title: Hathaway	
Processed 04/13/2012		* Electronically provided signatures are accepted as original signatures.					